



Laramie Regional Airport
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Laramie Regional Airport Board Meeting Agenda

City Council Chambers

Wednesday, October 9, 2024 – 8:00 AM

REGULAR MEETING:

1. Call to Order and Roll Call
2. Amendments to Agenda
3. Public Comment
4. Approval of Consent Agenda

CONSENT AGENDA

- 4a. Minutes approval for Laramie Regional Airport Board Meeting from September 11, 2024
- 4b. Vendor Payment approval for September 2024 Vendor Payments

REGULAR AGENDA

5. Financial Report- Presented by Tamie Wick
6. Director's Report – Presented by Amy Terrell
7. Presentation Equipment Addendum 241101 with AvFuel Corporation
ACTION: Approval or Denial of Equipment Addendum 241101
8. Resolution 2024-01 Authorizing Participation in the Wyoming CLASS
ACTION: Deny or Adopt Resolution 2024-01 Authorizing Participation in the Wyoming Class
9. Presentation of Laramie Regional Airport Board Title VI Plan
ACTION: Approve or Deny Laramie Regional Airport Title VI Plan
10. Presentation of Spill Prevention Control and Countermeasure Plan
ACTION: Approve or Deny the Spill Prevention Control and Countermeasure Plan
11. Next Meeting: November 13, 2024
12. Adjourn to Executive Session per Wyoming State Statute 16-4-405(a)(ii)(iii) and (iv).