



LARAMIE REGIONAL AIRPORT - 555 GENERAL BREES ROAD - LARAMIE, WYOMING 82070 - (307) 742-4164

Laramie Regional Airport Board Meeting Minutes

McMurray Conference Room

Cowboy Aviation

Thursday, August 11, 2022 – 8:00AM

REGULAR MEETING:

1. Call to Order and Roll Call: Brown called the meeting to order at 8:00AM. Malea Brown, Tracy Fletcher, Robert Southard were present. Jackie Gonzales, and Dan Johnson were absent.

2. Amendments to the Agenda:

ACTION: Fletcher moved to add executive session after adjourning. Southard second. The motion was put to a vote. The motion was voted in favor. The motion passed.

3. Childress Accounting Update: Still working on audit information. Will have financials out next week.

4. Public Comment: Ashley Turner made public comments.

5. Leases: 3 leases were presented. Southard moved to accept, Fletcher second. The motion was put to a vote. The motion was voted in favor. The motion passed.

6. Director's Report:

- FAA inspection will take place August 15th through 17th. This is the first time in many years that the airport has been in compliance.

- Terrell discussed a health concerns and lawsuit concerning PFAS.

- Job offers were made. Elijah Scott will be the Deputy Operations Manager, and Tamie Wick will be the Accounting Manager.



- Marshall Kelley's last day is August 12, 2022. Marshall spoke about his leaving plans.
- Rachael Mrozinsky's last day is August 30, 2022. Rachael also spoke on her plans after leaving.
- August 30th the airport will be conducting the Mass Casualty event. The airport is working with multiple agencies.
- Waiting to hear on approval of a grant for new radios.
- Runway Lights project is on the schedule for next year. This will upgrade the runway light to LED.
- Terrell be attending several conferences this month and next month.
- Crack seal and marking project will begin after Labor Day.
- EAS Contract was approved. It will be a 1-year contract instead of 2 because of the transition from part 139 airport to part 135 airport.

7. Next Meeting: September 14, 2022, at 8:00am

8. Adjourn: Meeting adjourned at 8:32am.

ACTION: Southard motioned to adjourn the public meeting. Brown seconded the motion. The motion was put to a vote. The motion was voted in favor. The motion passed.