



Laramie Regional Airport  
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## Laramie Regional Airport Board Meeting Agenda

City Council Chambers

Wednesday, August 14, 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 July 10, 2024
- 4b. Vendor Payment approval for July 2024 Vendor Payments
- 4c. Ratification of Laramie Regional Airport Commercial Air Service Enhancements Donor Agreement for Jet Bridge

### REGULAR AGENDA

5. Financial Report- Presented by Tamie Wick
6. Director's Report – Presented by Amy Terrell
7. Presentation of Second Amendment to Lease Agreement Election of Option to Extend Term Hangar 6 (Formerly Hangar J) with Jay Lippincott  
**ACTION:** Approval or Denial of Second Amendment to Lease Agreement Election of Option to Extend Term Hangar 6 (Formerly Hangar J) with Jay Lippincott
8. Presentation of Laramie Regional Airport Private Ground Lease Agreement for Land Space J with TK3, LLC  
**ACTION:** Approval or Denial of Laramie Regional Airport Private Ground Lease Agreement for Land Space J with TK3, LLC
9. Presentation of First Amendment to Lease Agreement Election of Option to Extend Term Hangar 6 Formerly Known as Hangar J with the Laramie Flying Club  
**ACTION:** Approval or Denial of First Amendment to Lease Agreement Election of Option to Extend Term Hangar 6 Formerly Known as Hangar J with the Laramie Flying Club
10. Presentation of First Amendment to Lease Agreement with AirLoom Energy, Inc.  
**ACTION:** Approval or Denial of First Amendment to Lease Agreement with AirLoom Energy, Inc.
11. Presentation of AIG Grant No 3-56-0017-050-2024 Rotary Plow  
**ACTION:** Approval or denial of AIG Grant No 3-56-0017-050-2024 Rotary Plow
12. Next Meeting: September 11, 2024
13. Adjourn to Executive Session per Wyoming Statute 16-4-405(a)(iii)