



Laramie Regional Airport
555 General Brees
Laramie, Wyoming 82070

aterrell@flylaramie.com
O: (307) 742-4161

Laramie Regional Airport Board Meeting
City Council Chambers
January 14, 2025

Regular Meeting: 8:00 a.m.

1. Call to order and Roll Call.

Laramie Regional Airport Board Meeting, was called to order at 8:00 AM, on January 14, 2025, by Chairperson Malea Brown.

Present: Dan Johnson, Robert Southard, Jackie Gonzales, and Malea Brown.

Absent: Tracy Fletcher

County Liaison - Pete Gosar, Absent.

City of Laramie Liaison – Sharon Cumbie, Present. Via Zoom.

2. Amendments to Agenda:

Motion by Robert Southard, second Jackie Gonzales to amend item 10 to remove “Adjourn to Executive Session per Wyoming State Statute 16-4-405(iii).”

MOTION CARRIED unanimously by voice vote.

3. Public Comment:

No Public Comment

4. Approval of Consent Agenda:

Motion by Robert Southard, second by Dan Johnson to approve the Consent Agenda as presented.

4a. Minutes’ approval for Laramie Regional Airport Board Meeting on December 17, 2025.

4b. Vendor Payment approval for December 2025 Vendor Payments.

MOTION CARRIED unanimously by voice vote.



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5. Operations Report, Daniel Hawkins.

- Flight operations update.
- Fuel sales update.
- New Snowblower received.
- De-ice truck update.
- Drainage grate update.
- Eagle Hangar gate update.
- HVAC update.
- Wildlife mitigation update.

6. Financial Report, Tamie Wick.

- Enplanement update.
- Reading QuickBooks budget update.
- Bond update.
- Grant update.
- Insurance update.

7. Director's Report, Amy Terrell.

- Legislation updates.
- County SPET (Special Purpose Excise Tax).
- Badging for Ivinson Memorial Hospital Transport update.
- Bond money use update.
- Daniel retirement announcement.
- Operation Manager position update.
- Lear Field and advertising update.
- SkyWest early morning flight update.
- HR update.
- Snowblower update.
- LCBA luncheon update.
- Will be speaking to Kiwanis club.
- ARFF expansion update.
- Installing ACARS (Aircraft Communications Addressing and Reporting System).



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8. **Approval or Denial of First Amendment to Lease Agreement Election of Option to Extend Term Hangar 3 with Osea Nelson.**

Motion by Robert Southard, second by Dan Johnson to approve the First Amendment to Lease Agreement Election of Option to Extend Term Hangar 3 with Osea Nelson.

MOTION CARRIED unanimously by voice vote.

9. **Next Meeting: February 11, 2026.**

10. **Adjourn:**

Motion by Dan Johnson, second by Jackie Gonzales to adjourn.

MOTION CARRIED unanimously by voice vote.

8:40 AM