



Laramie Regional Airport Board Meeting Agenda

McMurry Conference Room

Cowboy Aviation

Wednesday, December 21, 2022 – 8:00AM

REGULAR MEETING:

1. Call to Order and Roll Call
2. Approval of Minutes
3. Board Elections
4. Public Comment
5. Master Plan Presentation – Trent Holder, Aviation
6. ClingerHagerman LLC Presentation

ACTION: Consideration of approval to engage with Clinger Hagerman for accounting services.

7. Kaplan Kirsch Rockwell Engagement Letter

ACTION: Consideration of approval and signature to enter an engagement with Kaplan Kirsch Rockwell presented by Jodi Shea.

8. Leases

ACTION: Approval and Signature for hangar lease.

9. Fee Schedule Consideration

10. Financial Report

11. Director's Report

12. Executive Session per Wyoming State Statute 16-4-405 (a) (ii) & (iii)