

Laramie Regional Airport 555 General Brees Road Laramie, Wyoming 82070

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### **Laramie Regional Airport Board Meeting Agenda**

City Council Chambers Wednesday, April 10, 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 March 6, 2024
- 4b. Vendor Payment approval for March 2024 Vendor Payments
- 4c. Ratification of lease with Casper International Airport for temporary use of their ARFF Truck

#### **REGULAR AGENDA**

- 5. FY23 Audit Presentation Jason Lund, Carver Florek & James; Abbey Hagerman, ClingerHagerman
- 6. Financial Report- Presented by Tamie Wick
- 7. Director's Report Presented by Amy Terrell
- 8. Bid approval or denial Rotary Plow
  - **ACTION:** Approval or Denial of Rotary Plow Bid
- 9. Lease approval or denial Farm Bureau
  - **ACTION**: Approval or Denial of Farm Bureau Lease
- 10. Next Meeting: May 8, 2024
- 11. Adjourn to Executive Session per Wyoming Statute 16-4-405(a)(ii)



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# Laramie Regional Airport Board FY25 Budget Work Session

City Council Chambers Wednesday, April 10, 2024 – 9:00 am

- 1. Call to Order and Roll Call
- 2. Work Session on FY25 Budget
- 3. Adjourn Meeting



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## Laramie Regional Airport Board Hangar Work Session

County Commissioners Room Wednesday, April 11, 2024 – 9:30 am

- 1. Call to Order and Roll Call
- 2. Work Session on Hangar Packets
- 3. Adjourn Meeting