

Laramie Regional Airport 555 General Brees Laramie, Wyoming 82070

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# Laramie Regional Airport Board Meeting City Council Chambers

September 10, 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 September 10,2025, by Chairperson Malea Brown.

**Present**: Malea Brown, Dan Johnson, Tracy Fletcher, Jackie Gonzales, and Robert Southard arrived at 8:14 AM.

Absent:

County Liaison - Pete Gosar, Present.

City of Laramie Liaison – Sharon Cumbie, Absent.

### 2. Amendments to Agenda:

Motion by Tracy Fletcher, seconded by Dan Johnson to amend the agenda to include 9a. Lease with Premier Bone and Joint.

**MOTION CARRIED** unanimously by voice vote.

#### 3. **Public Comment:**

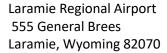
Steve Boese

## 4. Approval of Consent Agenda:

Motion by Jackie Gonzales, second by Tracy Fletcher, to approve the Consent Agenda as presented.

- **4a.** Minutes' approval for Laramie Regional Airport Board Meeting on August 13, 2025.
- 4c. Vendor Payment approval for August 2025 Vendor Payments

MOTION CARRIED unanimously by voice vote.





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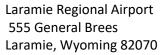
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#### 5. **Operations Report, Daniel Hawkins.**

- Flight operation monthly update.
- Monthly fuel sales update.
- 5 Diversion for August.
- 1 School field trip in August.
- Update on the University of Wyoming Football Charter through the terminal.
- Visual Navigational Aids reprogramming update.
- Jet Bridge update.
- Overaasen repair update.
- Ramp condition update.
- ARFF (Aircraft Rescue and Fire Fighting) construction update.
- Snow and Ice Control Plan upcoming meetings update.
- Airfield wildlife mitigation update.

#### 6. **Financial Report, Tamie Wick.**

- Correspondence: LGLP (Local Government Liability Pool) board nomination forms.
- FBO and Terminal Solar update.
- Blue Sky Grant update.
- Wyoming Retirement update.
- Financials update.
- County Share money update.
- Large purchases update.
- Replaced 15 windows in PARC building.
- Monthly cash flow update.
- Enplanement update.
- Charter enplanement update.





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#### 7. Director's Report, Amy Terrell.

- We appreciate the board being available for Sam Evans Jet Bridge dedication.
- ARFF (Aircraft Rescue and Fire Fighting) expansion update.
- Update on funding request for Laramie Regional Airport.
- Update on the pavement repair on the field.
- Presenting to Albany County Commissioners on 9/11/25.
- Attended the Airport Rendezvous in Jackson Hole.
- Met with SkyWest at the Airport Rendezvous.
- United Airlines runway extension update.
- Met with Wyoming Department of Transportation at the Airport Rendezvous.
- Site visit from the FAA on 9/9/25.
- Ramp repair update.
- The University of Wyoming football charter went out of the terminal.
- Update on the turn-in-lane addition from Highway 130 to the Airport .

## 8. Approval or Denial of Lease Agreement Hangar 6 with Jay Lippincott.:

Motion by Robert Southard, second by Tracy Fletcher to approve the Lease Agreement of Hangar 6 with Jay Lippincott.

**MOTION CARRIED** unanimously by voice vote.

## 9. Approval or Denial of Consultant Agreement with Amy MacNaughton:

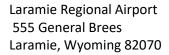
Motion by Jackie Gonzales, second by Robert Southard to approve the Consultant Agreement with Amy MacNaughton for HR Services.

MOTION CARRIED unanimously by voice vote.

## 9a **Approval or Denial of Lease Agreement with Premier Bone and Joint:**

Motion by Robert Southard, second by Tracy Fletcher to approve the Lease Agreement as presented with Premier Bone and Joint.

**MOTION CARRIED** unanimously by voice vote.





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## 10. Next Meeting October 8, 2025.

## 11. Adjourn:

Motion by Jackie Gonzales, second by Robert Southard to adjourn the regular meeting to executive session per WY State Statute 16-4-405(a)(ii).

**MOTION CARRIED** unanimously by voice vote. 8:58 AM.