



Laramie Regional Airport
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Laramie Regional Airport Board Meeting Agenda

North Platte Conference Room at
City of Laramie Public Works Complex
4373 N 3rd Street, Laramie, Wyoming
Wednesday, January 15, 2025 – 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 December 11, 2024
- 4b. Vendor Payment approval for December 2024 Vendor Payments

REGULAR AGENDA

5. Presentation of the FY2024 Audit – Jason Lund, with Carver, Florek and James CPAs
6. Financial Report- Presented by Tamie Wick
7. Director's Report – Presented by Amy Terrell
8. Presentation of Rules and Regulations
Action: Approve or Deny the Rules and Regulations as presented
9. Presentation of Lease and Operating Agreement with SkyWest Airlines, Inc.
Action: Approve or deny the Lease and Operating Agreement with SkyWest Airlines, Inc.
10. Presentation and discussion to change regularly scheduled meetings back to the third Wednesday of the month
Action: Approve changing regularly scheduled meetings to the third Wednesday of the month or deny and keep them on the second Wednesday of the month
11. Adjourn to Executive Session per Wyoming State Statute 16-4-405(a)(iii)