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## Laramie Regional Airport Board Meeting/Budget Hearing Agenda

City Council Chambers

City Hall

Wednesday, October 18, 2023 – 8:00 AM

### REGULAR MEETING:

1. Call to Order and Roll Call
2. Amendments to Agenda
3. Public Comment
4. FY 22 Audit Presentation – Jason Lund, Carver, Florek and James CPAs
5. Approval of Consent Agenda

Items in the Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Board Member so requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

MOTION BY \_\_\_\_\_, seconded by \_\_\_\_\_, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

6. CONSENT AGENDA

6A. Minutes approval for Laramie Regional Airport Board Meeting from September 20, 2023

6B. Vendor Payment approval for September 2023 Vendor Payments.

7. REGULAR AGENDA

8. Finance Report – Presented by Tamie Wick

9. Director's Report- Presented by Amy Terrell

10. Consideration of Scope and Fee Amendment for the Expand ARFF Building Grant ALA011A.

**ACTION:** Approval or Denial of Scope and Fee Amendment ALA011A Expand ARFF

11. Next Meeting: November 15,2023

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