Laramie Regional Airport
555 General Brees
Laramie, Wyoming 82070

aterrell@flylaramie.com
O: (307) 742-4161

Laramie Regional Airport Board Meeting
City Council Chambers
October 14, 2026

Regular Meeting: 8:00 AM

1. **Call to order and Roll Call**.
   Laramie Regional Airport Board Meeting, called to order at 8:00 AM, on October 14, 2026, by Vice Chairperson Robert Southard.
   Present: Tracy Fletcher, Jackie Gonzales, Robert Southard.
   Absent: Malea Brown, Dan Johnson.
   County Liaison - Pete Gosar, Present.
   City of Laramie Liaison – Sharon Cumbie, Absent.

2. **Amendments to Agenda:**
   Motion by Tracy Fletcher, second by Jackie Gonzales to add 8b. Additional Services Amendment with Ardurra.
   MOTION CARRIED unanimously by voice vote.

3. **Public Comments:**
   No Public Comments.

4. **Approval of Consent Agenda:**
   Motion by Jackie Gonzales, second by Tracy Fletcher to approve the Consent Agenda as presented which includes the September 16, 2026, minutes, and Vendor Payments for September 2026.
   4a. Minutes' approval for Laramie Regional Airport Board Meeting on September 16, 2026.
   4b. Vendor Payment approval for September 2026 Vendor Payments.
   MOTION CARRIED unanimously by voice vote.

5. **Operations Report, Jeannie Jenkins**
   - Introduction as new Operations Manager

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6. **Financial Report, Tamie Wick**
   - Budget
   - Enplanements
   - CPI

7. **Director's Report, Amy Terrell**
   - Charter
   - Winter Operations
   - Diversions
   - Fuel Prices
   - Part 139 Inspection
   - ACARS
   - Airport Load Factors
   - Wyoming Economic Empact
   - Part 139 FAA Annual Inspector

8. **Approve or Deny Sublease Agreement between the Flying Club and Dale Arey.**
   Motion by Tracy Fletcher, second by Jackie Gonzales to approve Sublease Agreement between the Flying Club and Dale Arey.
   MOTION CARRIED unanimously by voice vote.

8b. **Approve or Deny Additional Services Amendment with Ardurra.**
   Motion by Jackie Gonzales, second by Tracy Fletcher to approve Additional Services Amendment with Ardurra regarding the apron reconstruction on the ramp.
   MOTION CARRIED unanimously by voice vote.

9. **Next Meeting:**
   November 4, 2026.

10. **Adjourn:**
   Motion by Tracy Fletcher, second by Jackie Gonzales to adjourn into Executive Session per Wyoming State Stature 16-4-405(ii).
   MOTION CARRIED unanimously by voice vote.
   8:27 AM