

Laramie Regional Airport 555 General Brees Laramie, Wyoming 82070

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Laramie Regional Airport Board Meeting City Council Chambers

February 12, 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 February 12, 2025, by Chairperson Malea Brown.

Present: Malea Brown, Robert Southard, Tracy Fletcher, Jackie Gonzales, and Dan Johnson.

County Liaison - Pete Gosar, Present.

City of Laramie Liaison – Sharon Cumbie, Present.

2. Amendments to Agenda:

Motion by Robert Southard, second by Jackie Gonzales to remove, item number seven (7) Presentation of change in Land Lease Rate, and item number eight (8). Presentation of Land Lease from the regular agenda.

MOTION CARRIED unanimously by voice vote.

3. **Public Comment:**

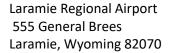
Steve Boese.

4. Approval of Consent Agenda:

Motion by Robert Southard, second by Tracy Fletcher, to approve the Consent Agenda as presented.

- **4a.** Minutes approval for Laramie Regional Airport Board Meeting from January 15, 2025, and Laramie Regional Airport Board Special Meeting from January 17, 2025.
- **4b.** Vendor Payment approval for January 2025 Vendor Payments.

MOTION CARRIED unanimously by voice vote.





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5. Financial Report, Tamie Wick.

- Laramie Regional Airport will start publishing the entire packet on the website. www.flylaramie.com.
- Our software does not allow us to keep the capital funds and bond funds separate from the operating funds.
- Please call Tamie if you have questions about the budget.
- Enplanements numbers are in line with numbers last year.
- Terminal cameras.

6. **Director's Report, Amy Terrell.**

- Presentation to the board from Cheyenne Frontier Days as a Thank You for getting the Arresting System put in.
- Boondock Nation presentation by Jeannie.
- CPI increase went out to all tenants.
- Daniel attended the Wyoming Governor's Hospitality and Tourism Conference.
- Attended WAC (Wyoming Airport Coalition) EAS (Essential Air Service) discussion.
- Attended Legislature and they talked about getting our 6:00 am departure back.
- Moving forward on the Master Plan.
- Historical survey was done on the Cold Hangar, small electrical building, and the ALSOP building.
- The Jet Bridge has been installed and is being used.
- Need to find non-aeronautical revenue streams.
- 9 Charter events in January.
- Jet fuel sales went up from last month by 13.5 % up 9.2% for the year.
- Avgas went down 34.2% from last month. Down 21.6% from last year. Weather in January was not great.
- Parking was successful through all the snow events. No cars had to be towed.
- Replaced brooms on the Overaasen.
- Purchased a push slow blower to assist with sidewalk snow removal.
- The new Tug is in use on the field. SkyWest has used it.



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- Participating in the NIL (Name, Image, and Likeness) with University of Wyoming.
- Trying to find the best way to provide transparency to everyone. We are going to start publishing the board packet online.
- Long-term maintenance had not been done in the past, which is costing the airport time and money.
- Badging policy is almost done.
- 7. Removed.
- 8. Removed.
- 9. Next Meeting March 12, 2025.

11. Adjourn:

Motion by Robert Southard, second by Dan Johnson, to adjourn to Executive Session per Wyoming State Statute 16-4-405(a)(iii).

MOTION CARRIED unanimously by voice vote.

8:37 AM.