



Laramie Regional Airport
555 General Brees
Laramie, Wyoming 82070

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O: (307) 742-4161

Laramie Regional Airport Board Meeting
Laramie Municipal Operations Building
North Platte Conference Room
January 15, 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 January 15, 2025, by Chairperson Malea Brown.

Present: Malea Brown, Robert Southard, Tracy Fletcher, Jackie Gonzales. Dan Johnson arrived after roll call at 8:10 a.m.

County Liaison - Pete Gosar, Present via Zoom.

City of Laramie Liaison – Sharon Cumbie, Present.

2. Amendments to Agenda:

Motion by Robert Southard, second by Tracy Fletcher to remove, item 9. Presentation of Lease and Operating Agreement with SkyWest Airlines, Inc., and Item 10. Presentation and discussion to change regularly scheduled meetings back to the third Wednesday of the month.

MOTION CARRIED unanimously by voice vote.

3. Public Comment:

Dave Slinger

Robert Southard read the agenda for the public

4. Approval of Consent Agenda:

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

4a. Minutes approval for Laramie Regional Airport Board Meeting from December 11, 2024.

4b. Vendor Payment approval for December 2024 Vendor Payments.

MOTION CARRIED unanimously by voice vote.



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5. **Presentation of FY2024 Audit, Jason Lund, with Carver, Florek and James CPAs.**
6. **Financial Report, Tamie Wick.**
 - In FY 2026 Federal Grant money will increase, which will require more match money from LRA.
 - May move money to Wyoming CLASS as they have better interest rates.
7. **Director's Report, Amy Terrell.**
 - Recognition of Madison Shirah.
 - TSA passenger count.
 - New Hangar Construction packet.
 - ASOS outage.
 - ASOS outage resolution. LRA will be involved in a pilot program for a secondary weather system with the state.
 - Legislative Session.
 - State of Wyoming will continue to help LRA with pavement management.
 1. Seal coat every 6 years.
 2. Pavement marking every 3 years.
 - FAA Part 139 Inspection.
 - 798 takeoffs and landings, 6% over previous month.
 - Had 5 Charters in December.
 - Jet A gallons up from last month.
 - 2 individuals went to training in Casper for Airfield and Lighting Operations.
 - Front Desk employee onboarded and fully trained.
 - Facility and Maintenance employee was an inhouse transfer and were fully trained.
 - The Airport received a new aircraft tug for large aircraft. Training will be held on January 15, 2025 (LRA will be able to push back aircraft for SkyWest with this new tug).
 - Prepared overflow parking lot with ropes and only had to tow 1 car this year.
 - Repaired Hangar 6 and Hangar 3.
 - Running a special price for Avgas on Wednesdays in January and February.



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- Started installing the Sam Evans Jet Bridge.
- Work is continuing, to reinstate 6:00 a.m. departure from Laramie.

8. Approval or Denial Rules and Regulations:

- Public Comment on Rules and Regulations:
 1. Merl Raisbeck
 2. Steve Boise
 3. Ian Adams
 4. Dave Slinger

Motion by Tracy Fletcher to table, Approval or Denial of the Rules and Regulations to the next board meeting.

Motion Died for lack of Second.

Motion by Robert Southard, second by Dan Johnson to approval the Rules and Regulations as presented.

Motion Passed:

Jackie Gonzales – Yes

Bob Southard - Yes

Tracy Fletcher – No

Malea Bown - Yes

Dan Johnson – Yes

9. **Removed.**

10. **Removed.**

11. **Adjourn:**

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

MOTION CARRIED unanimously by voice vote.

9:45 AM.