



Laramie Regional Airport  
555 General Brees  
Laramie, Wyoming 82070

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

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**Laramie Regional Airport Board Meeting**  
**City Council Chambers**  
May 13, 2026

**Regular Meeting: 8:00 AM**

**1. Call to order and Roll Call.**

Laramie Regional Airport Board Meeting, was called to order at 8:00 AM, on May 13, 2026, by Chairperson Malea Brown.

**Present:** Jackie Gonzales, Dan Johnson, Malea Brown.

**Absent:** Robert Southard and Tracy Fletcher.

**County Liaison** - Pete Gosar, Present.

**City of Laramie Liaison** – Sharon Cumbie, Present.

**2. Amendments to Agenda:**

Motion by Dan Johnson, seconded by Jackie Gonzales to add Item 9a. Agreement Between Owner and Contractor for Construction Contract on the Seal Coat Project.

**MOTION CARRIED** unanimously by voice vote.

**3. Public Comment:**

None

**4. Approval of Consent Agenda:**

Motion by Jackie Gonzales, second by Dan Johnson to approve the Consent Agenda as presented which includes the April 14, 2026, minutes, Vendor Payment for April 2026.

**4a.** Minutes' approval for Laramie Regional Airport Board Meeting on April 14, 2026.

**4b.** Vendor Payment approval for April 2026 Vendor Payments.

**MOTION CARRIED** unanimously by voice vote.



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5. **Financial Report, Tamie Wick.**

- Financial update.
- Budget update.

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

- Introduction of Sampson Construction.
- ARFF Extension update.
- SPET tax update.
- Investor update.
- Southwest Fuel Audit.
- Diversion update.
- SkyWest flight update.
- AAAE conference in Seattle.
- ACARS (Aircraft Communications Addressing and Reporting System) update.
- Administrative Offices moved to FBO.
- Laramie Leadership.
- Completed crack seal project.
- Core sampling for the apron project.
- Airport open positions.
- NIL (Name, Image, and Likeness) commercial.
- June schedule update.

7. **Approve or Deny Letter of Engagement with Carver, Florek & James, CPA's for FY26 Audit.**

Motion by Dan Johnson, second by Jackie Gonzales to approve the Letter of Engagement with Carver, Florek & James, CPA;s for FY26 as presented.

**MOTION CARRIED** unanimously by voice vote.



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8. **Ratify Landlord Lien Waiver and Consent to Removal of Personal Property with AirLoom Energy Inc.**

Motion by Jackie Gonzales, second by Dan Johnson to Ratify the Landlord Lien Waiver and Consent to Removal of Personal Property with AirLoom Energy Inc.

**MOTION CARRIED** unanimously by voice vote.

9. **Approve or Deny AIP Agreement for Transfer of Entitlement from Laramie Regional Airport to Northeast Wyoming Regional Airport FY26.**

Motion by Dan Johnson, second by Jackie Gonzales to approve AIP Agreement for Transfer of Entitlement from Laramie Regional Airport to Northeast Wyoming Regional Airport FY26.

**MOTION CARRIED** unanimously by voice vote.

9a. **Approve or Deny Agreement Between Owner and Contractor for Construction Contract on the Seal Coat Project.**

Motion by Jackie Gonzales, second by Dan Johnson to approve the Agreement Between Owner and Contractor for Construction Contract on The Seal Coat Project.

**MOTION CARRIED** unanimously by voice vote.

10. **Presentation of Proposed FY27 Budget**

11. **Next Meeting June 13, 2026.**

10. **Adjourn:**

Motion by Jackie Gonzales, second by Dan Johnson to adjourn into Executive Session per Wyoming State Statute 16-4-405(ii) .

**MOTION CARRIED** unanimously by voice vote.

8:41 AM