

Laramie Regional Airport 555 General Brees Laramie, Wyoming 82070

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# Laramie Regional Airport Board Meeting Via Zoom

January 17, 2025

#### Special Meeting: 8:00 a.m.

#### 1. Call to order and Roll Call.

Laramie Regional Airport Special meeting, was called to order at 8:00 AM, on January 17, 2025, by Vice Chairperson Robert Southard.

Present: Robert Southard, Tracy Fletcher, Jackie Gonzales, Dan Johnson

Absent: - Malea Brown.

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

City of Laramie Liaison – Sharon Cumbie, Present.

#### 2. Approval or Denial of UW Lease Extension:

Motion by Tracy Fletcher, second by Dan Johnson to approve UW Lease Extension as presented.

#### **MOTION CARRIED** unanimously.

Tracy Fletcher – Yes

Jackie Gonzales – Yes

Dan Johnson – Yes

Robert Southard – Yes

### 3. Approval or Denial of SkyWest Lease:

Motion by Dan Johnson, second by Tracy Fletcher to approve SkyWest Lease Agreement as presented.

#### **MOTION CARRIED** unanimously.

Jackie Gonzales – Yes

Tracy Fletcher – Yes

Dan Johnson – Yes

Robert Southard – Yes



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## 4. Adjourn:

Motion by Jackie Gonzales, second by Tracy Fletcher to adjourn the special meeting of January 17, 2025.

**MOTION CARRIED** unanimously by voice vote. 8:17 a.m.