



CHEYENNE REGIONAL AIRPORT BOARD

| March 10, 2022, at 3:00 p.m. | 4000 Airport Parkway, Conference Room |

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES

- A. Consideration and approval of the draft meeting minutes dated February 10, 2022. (*Tab 1*)

IV. AGENCY UPDATES

- A. City – Councilman Cook
B. County – Commissioner Holmes
C. CRAFT – Wendy Volk

V. BOARD CONSIDERATION & ACTION FOR REGULAR AGENDA

- A. Consideration and approval of the financial reports. (*Tab 2*) – Tim
B. Consideration and approval of Lease No. SMITH001 between the Cheyenne Regional Airport Board and Dr. Shaina Smith, PhD, for leased space in the Parkway Professional Building, Suite No. 240. (*Tab 3*) – Tim
C. Consideration and approval of FAA AIP Grant Application No. 063, at the requested amount of \$24,000,000. (*Tab 4*) – Nathan

VI. DIRECTOR OF AVIATION COMMENTS

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT

