



CHEYENNE REGIONAL AIRPORT BOARD

| June 16, 2022, at 3:00 p.m. | Airport Terminal, 4020 Airport Parkway, Conference Room |

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES

- A. Consideration and approval of the draft meeting minutes dated May 12, 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 Amendment No. 4 for Lease No. 974, between the Cheyenne Regional Airport Board, and the Wyoming Department of Transportation, for leased space in the Historic Terminal Building. *(Tab 3)* – Kyle
- C. Consideration and approval of Lease No. ENCOM-001, between the Cheyenne Regional Airport Board, and Orion Homecare, LLC, DBA Encompass Health Home Health, for leased space in the Parkway Professional Building. *(Tab 4)* – Kyle
- D. Consideration and approval of Lease No. HUAH-002, between the Cheyenne Regional Airport Board, and Huah, LLC, DBA Service First, for leased space in the Paint Shop Hangar Wash Bays. *(Tab 5)* – Kyle

VI. DIRECTOR OF AVIATION COMMENTS

VII. ADJOURNMENT