

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES

- A. Consideration and approval of the draft meeting minutes dated September 15, 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)* – Jennifer
B. Consideration and approval of Task Order No. 14, between the Cheyenne Regional Airport Board and Jacobs Engineering, for professional services during Phase III of the Runway Reconstruction Project in 2023. *(Tab 3)* – Tim
C. Consideration and approval of Change Order No. 1, between the Cheyenne Regional Airport Board and CentiMark, for unforeseen expenses on the Roof Replacement Contract. *(Tab 4)* – Tim

VI. PRESENTATION

- A. #1 Properties Presentation – Teri Cassidy & Jim Weaver

VII. DIRECTOR OF AVIATION COMMENTS

VIII. ADJOURNMENT