



CHEYENNE REGIONAL AIRPORT BOARD

| April 14, 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 March 10, 2022. (*Tab 1*)

IV. AGENCY UPDATES

- A. City – Councilman Cook
- B. County – Commissioner Holmes
- C. CRAFT – Wendy Volk
- D. Runway Change Order Notice (*Tab 2*) – Nathan

V. PRESENTATIONS

- A. Passenger Demand Analysis – Kevin Schorr

VI. BOARD CONSIDERATION & ACTION FOR REGULAR AGENDA

- A. Consideration and approval of the financial reports. (*Tab 3*) – Tim
- B. Consideration and approval of the seal coat and marking contract, which was awarded through the state to Straight Stripe, Inc. (*Tab 4*) – Nathan
- C. Consideration and approval FAA Grant Application No. AIP-062, in the amount of \$112,000. (*Tab 5*) – Nathan
- D. Consideration and approval of Lease No. WARMST-001 between the Cheyenne Regional Airport Board and Wyoming Association of Risk Management, for leased storage space in the Parkway Professional Building. (*Tab 6*) – Tim
- E. Consideration and approval of Lease No. WINGS-005 between the Cheyenne Regional Airport Board and Wings of Wyoming, for leased office and hangar space at 3801 Evans Avenue. (*Tab 7*) – Tim
- F. Consideration and approval of Lease No. AEROMAN-001 between the Cheyenne Regional Airport Board and Aeromania, LLC, for leased office space at 3913 Evans Avenue. (*Tab 8*) – Tim
- G. Consideration and approval of Amendment 1 on Lease No. SMITH-001 between the Cheyenne Regional Airport Board and Dr. Shaina Smith PhD, for additional leased office space in the Professional Parkway Building. (*Tab 9*) – Tim

VII. DIRECTOR OF AVIATION COMMENTS

VIII. ADJOURNMENT