



CHEYENNE REGIONAL AIRPORT BOARD

| July 14, 2022, at 3:00 p.m. | Airport Terminal, 4020 Airport Parkway, Conference Room |

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC HEARING & FY2023 AIRPORT OPERATING BUDGET APPROVAL

- A. Open for public comment period of the FY2023 Airport Operating Budget.
- B. Consideration and approval of the FY2023 Airport Operating Budget. *(Tab 1)* – Tim

IV. MINUTES

- A. Consideration and approval of the draft meeting minutes dated June 16, 2022. *(Tab 2)*

V. AGENCY UPDATES

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

VI. BOARD CONSIDERATION & ACTION FOR REGULAR AGENDA

- A. Consideration and approval of the financial reports. *(Tab 3)* – Tim
- B. Consideration and approval of Lease No. FLEMI-001, between the Cheyenne Regional Airport Board and Psychological Consulting Services, P.C., for leased space in the Parkway Professional building. *(Tab 4)* – Kyle
- C. Consideration and approval of Task Order 15 for Jacob’s Engineering. *(Tab 5)* – Nate
- D. Consideration and approval of Task Order 16 for Jacob’s Engineering. *(Tab 6)* – Nate
- E. Consideration and approval of the addition of Jennifer Nelson, Director of Finance, as an approved signatory for all ANB bank accounts and reserve/money market savings accounts, for the purpose of monetary expenditures. *(Tab 7)* – Tim

VII. DIRECTOR OF AVIATION COMMENTS

VIII. ADJOURNMENT