



CHEYENNE REGIONAL AIRPORT BOARD

| November 10, 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 October 13, 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)* – Director of Finance
- B. Consideration and approval of Amendment 1 to Task Order No. 15, between the Cheyenne Regional Airport Board and Jacobs Engineering, for additional professional services on the Terminal Parking Lot Extension project. *(Tab 3)* – Director of Aviation
- C. Consideration and approval of Change Order No. 2, between the Cheyenne Regional Airport Board and CentiMark, for unforeseen expenses on the Roof Replacement Contract. *(Tab 4)* – Director of Aviation

VI. DIRECTOR OF AVIATION COMMENTS

VII. ADJOURNMENT