



CHEYENNE REGIONAL AIRPORT BOARD

| September 15, 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 July 14, 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 Lease No. JUENG-001, between the Cheyenne Regional Airport Board, and Jeremy Juengel, for leased hangar space. *(Tab 3)* – Kyle
- C. Consideration and approval of Lease No. WILLI-001, between the Cheyenne Regional Airport Board, and Roger Williams and Jeremy Schaad, for leased hangar space. *(Tab 4)* – Kyle
- D. Consideration and approval of Lease No. E00000736807, between the Cheyenne Regional Airport Board, and the United States Postal Service, for continued leased space of the post office located at 124 E. 8th Ave. *(Tab 5)* – Kyle
- E. Consideration and approval of awarding the contract for Runway 9/27 Reconstruction, Phase III, to IHC Scott *(Tab 6)* – Nathan

VI. DIRECTOR OF AVIATION COMMENTS

VII. ADJOURNMENT TO EXECUTIVE SESSION

- A. Adjourn to Executive Session for the purpose of discussing legal property management matters.

VIII. RECONVENE FROM EXECUTIVE SESSION

- A. Call to Order and discuss legal property management recommendations, if any.

IX. ADJOURNMENT