



CHEYENNE REGIONAL AIRPORT BOARD

| May 12, 2022, at 12:00 p.m. | 4020 Airport Parkway, Terminal Conference Room |

I. LUNCH

II. CALL TO ORDER – ROLL CALL

III. APPROVAL OF MINUTES

A. Consideration and approval of the draft meeting minutes dated April 14, 2022. *(Tab 1)*

IV. APPROVAL OF AMENDMENT

A. Consideration and approval of Amendment No. 1 to Task Order No. 8. *(Tab 2)*

V. APPROVAL OF FINANCIAL STATEMENTS

A. Consideration and approval of the financial reports. *(Tab 3)*

VI. APPROVAL OF LEASES

A. Consideration and approval of Lease No. INPUT-001, between the Cheyenne Regional Airport Board and IO Management, LLC, for leased hangar and warehouse space. *(Tab 4)*

B. Consideration and approval of Lease No. LIPCO-001, between the Cheyenne Regional Airport Board and William Lipscomb and Matthew Jolovich, for leased hangar space. *(Tab 5)*

C. Consideration and approval of Lease No. REACH-002, between the Cheyenne Regional Airport Board and Reach Air Medical Services, LLC, for leased office and hangar space. *(Tab 6)*

VII. AUDIT PRESENTATION

A. FY21 Airport Audit and Findings *(Tab 7)* – Jason Lund – Carver, Florek & James, CPAs

VIII. BUDGET PRESENTATION

A. Consideration and approval of the FY23 Operating and Capital Budget

IX. WORK SESSION

X. ADJOURNMENT