



Luke Malyurek, President

*Adrian Gerrits, Vice President
Owen Lindblom, Secretary/Treasurer
Greg Schreurs, Member
Lewis Barnum, Member*

**Northeast Wyoming Regional Airport Board Agenda
4 p.m. Wednesday, June 16, 2021
Fulkerson Operations Facility
2440 Airport Road**

A. Call Meeting To Order - Pledge Of Allegiance

B. Consent Agenda Items For Consideration:

Documents:

[JUNE 2021 PURCHASE ORDER SUMMARY.PDF](#)
[BOARD MEETING MINUTES MAY 2021.DOCX](#)

C. Director's Report - Todd Chatfield/Tod Love

Documents:

[JUNE 2021 DIRECTORS REPORT.PDF](#)

D. Engineer's Report - Morrison Maierle - Mr. Wick & Laura Bourne

Documents:

[JUNE 2021 ENGINEERS REPORT.PDF](#)
[ENGINEERS RPT ATTACHMENTS .PDF](#)

E. Wyoming Aviation Capital Improvement Program Review - Laura Bourne MMi

Documents:

[WACIP.PDF](#)

F. Morrison Maierle Inc. Engineering Task Order #3 - Tim Wick MMI

Documents:

[TASK ORDER 3.PDF](#)

G. Morrison Maierle Inc. Engineering Task Order #5 - Tim Wick MMI

Documents:

[TASK ORDER 5.PDF](#)

H. Airport Café Lease First Amendment & Airport Resolution #7 - Interim Director Chatfield

Documents:

[RESOLUTION 7 .PDF](#)

I. Flightline LFS, Inc. Lease Renewal - Interim Director Chatfield

Documents:

[FLIGHTLINE LEASE.PDF](#)

J. Flightline LFS, Inc. Update - Justin Holzer

K. Adjourn

Note: The next Airport Board meeting is scheduled for Wednesday, July 21, 2021 at 4 p.m. at the Fulkerson Airport Operations Facility. Agenda items for consideration must be approved by the Airport Interim Director no later than the Thursday prior to the board meeting.