

NORTHEAST WYOMING REGIONAL AIRPORT BOARD
Workshop and Special Meeting Minutes
2 p.m., Wednesday, April 22, 2020

2 p.m. Workshop

- **SkyWest Airlines Request to Defer Payments**
Mr. Lundell presented for discussion an email from Kelly Lane of SkyWest Airlines requesting board consideration to defer counter space rent for the months of May-July 2020.
- **CARES Act Airport Budget Revisions**
The CARES Act Airport Budget Revisions were presented for review and discussion.

Special Airport Board Meeting

President Schreurs called the meeting Called to order at 3 p.m. Members present Mr. Ohman, Mr. Lindblom, Mr. Gerrits, and Mr. Malyurek.

SkyWest Airlines Request to Defer Payments:

Motion by Mr. Gerrits to approve the SkyWest request to defer payments as presented. Second by Mr. Malyurek. Motion carried.

CARES Act Airport Budget Revisions:

Mr. Malyurek moved the following budget items be funded through the CARES Act and revise the airport budgets accordingly: 1). Construct taxiways D & B and connect taxiways A & E at \$82,408 2). Statewide concreted joint sealing at \$58,600, 3). Statewide pavement markings at \$16,700, 4). Airport entrance sign at \$200,000 and 5). Bobcat and attachments at \$72,735. Second by Mr. Gerrits. Motion carried.

Adjourn

Motion by Mr. Lindblom to adjourn. Second by Mr. Malyurek. Motion carried.

Respectfully Submitted,


Greg Schreurs, President


Owen Lindblom, Secretary/Treasurer