



Luke Malyurek, President
Adrian Gerrits, Vice President
Owen Lindblom, Secretary/Treasurer
Lewis Barnum, Member
Curtis Burdette, Member

Northeast Wyoming Regional Airport Board Agenda
4 p.m. Wednesday, January 19, 2022
Fulkerson Operations Facility
2440 Airport Road

- A. Pledge Of Allegiance
- B. County Commissioner's Agenda
 - 1. GA Terminal Construction Update
 - 2. SkyWest Performance Update
 - 3. Air Service Enhancement/Revenue Guarantee
- C. Welcome - Curtis Burdette, Newly Appointed Board Member
- D. Election Of Airport Board Officers For 2022
 - President

 - Vice President

 - Secretary/Treasurer
- E. Consent Agenda Items For Consideration
 - Documents:
 - [AIRPORT BOARD MINUTES DECEMBER 2021.PDF](#)
 - [JANUARY 2022 PURCHASE ORDER SUMMARY.PDF](#)
- F. Director's Report - Todd Chatfield
 - Documents:
 - [DIRECTORS REPORT JANUARY 2022.PDF](#)
- G. Engineer's Report - Morrison Maierle - Pat Stetson

Documents:

[GCC ENGINEERS REPORT 01.13.2022.PDF](#)

H. Task Order 6 - Pat Stetson

Documents:

[TASK ORDER 6 - GCC SRE LOADER.PDF](#)

I. Task Order 7 - Pat Stetson

Documents:

[TASK ORDER 7 - TERMINAL GENERATOR_FEES_SOW.PDF](#)

I. Financial Software - Shelly Besel

J. Budget Committee - Director Chatfield

K. Airline Cancelations And Delays - Director Chatfield

L. Flightline LFS, Inc. Update

M. Adjourn

Note: The next Airport Board meeting is scheduled for Wednesday, February 16, 2022 at 4 p.m. at the Fulkerson Airport Operations Facility. Agenda items for consideration must be approved by the Airport Director no later than the Thursday prior to the board meeting.