



Owen Lindblom, President
Luke Malyurek, Vice President
Brock Porch, Secretary Treasurer
Lewis Barnum, Member
Elgin Faber, Member

Northeast Wyoming Regional Airport Board Agenda
4:00 p.m. Wednesday, September 20, 2023
General Aviation Facility
2000 Airport Road Building #16

- A. Meeting Called To Order - Pledge Of Allegiance
- B. 4:00 P.M. Consent Agenda Items For Consideration
- Documents:
- [AIRPORT BOARD MINUTES AUGUST 2023.PDF](#)
[SEPTEMBER 2023 ACCOUNTS PAYABLE SUMMARY.PDF](#)
- C. 4:05 P.M. Director's Report - Todd Chatfield
- Documents:
- [DIRECTORS REPORT SEPTEMBER 2023.PDF](#)
- D. 4:10 P.M. Engineer's Report - Morrison Maierle - Pat Stetson
- Documents:
- [GCC MONTHLY ENGINEERS REPORT 09.20.2023.PDF](#)
- E. 4:20 P.M. RFQ For Consultant Selection - Director Chatfield
- Documents:
- [2023 REQUEST FOR STATEMENTS OF QUALIFICATIONS
ADVERTISEMENT.PDF](#)
[GCC RFQ 2023 CONSULTANT.PDF](#)
- F. 4:25 P.M. South Side Hangar Development - Director Chatfield

G. 4:30 P.M. Schamber Hangar Development - Director Chatfield

H. 4:35 P.M. GateOne Sign Approval - Director Chatfield

Documents:

[SKM_C300I23091308550.PDF](#)
[GATEONE VERTICAL AVFUEL SIGN.PDF](#)
[GATEONE MONUMENT SIGN2 \(003\) \(002\).PDF](#)
[GATE ONE \(AIRPORT\) \(002\).PDF](#)

I. 4:40 P.M. Public Comment

J. 4:50 P.M. Executive Session - Personnel

- o Wyoming Statute § 16-4-405 - Statutory Reasons for Executive Sessions
- o Matters Posing Threat to Security of Private or Public Property, or Threat to Public Access ▪ Pending or Potential Litigation ▪ National Security Matters ▪ Real Estate - Site Selection or Purchases ▪ Attorney-Client Privileged Information

K. 5:00 P.M. Adjourn

Note: The next Airport Board meeting is scheduled for Wednesday, October 18, 2023 at 4 p.m. at the GA terminal building. Agenda items for consideration must be approved by the Airport Director no later than the Thursday prior to the board meeting.