

**Special Board Meeting of the Northeast Wyoming Regional Airport Board
April 6, 2022**

Airport Board President Lindblom called the meeting to order at 4:00 p.m. Members present were Mr. Malyurek, Mr. Gerrits and Mr. Barnum.

Airport Operational Budget 2022/2023:

Director Chatfield presented the Airport Operational Budget for approval.

Mr. Gerrits moved to approve the Operational Budget for FY 2022/23 as presented, second by Mr. Malyurek. Motion carried.

Airport Revenue Budget Rates and Charges 2022/2023:

Director Chatfield presented the Budget Committee's suggested Rates and Charges to the Airport Board for review and discussion.

The Committee Recommendations Are as Follows:

.15 per 1000 pound increase for Landing Fees
\$15.00 increase per month for County Hangar Leases
Hangar #38 rate will be based upon lease negotiations
Hangar #14 rate will be based upon lease negotiations
Flowage Fee rate will be based upon lease negotiations
Fixed Base Operator rate will be based upon lease negotiations
\$.01 increase for the Private Hangar Land leases
\$150.00 increase annually for Displays and Signage
No change to the Car Rental percentage of gross revenue
6% (2021, 4th Quarter NE Wy CPI) increase for CC Car Wash
6% increase for the SkyWest Counter Space lease
.01 per square foot increase for Habitat Management land lease

Mr. Gerrits moved to approve the presented rates and charges as presented, second by Mr. Barnum. Due to conflict of interest President Lindblom called for a roll call vote by the board. Board Member Gerrits Aye, Vice President Barnum Aye, as an airport hangar tenant Board Member Malyurek abstained from the vote due to a conflict of interest , President Lindblom Aye. Motion carried.

Airport Capital Outlay Fiscal Year 2022/2023:

Director Chatfield presented the Capital Outlay budget to the Airport Board for review and discussion. **Mr. Malyurek moved to approve the Operational Budget for FY 2022/23 as presented, second by Mr. Barnum. Motion carried.**

Adjourn

There being no further business before the Airport Board a motion for adjournment was called. **Motion by Mr. Gerrits to adjourn the meeting, second by Mr. Malyurek. Motion carried.**

Respectfully Submitted,

Curtis Burdette, Secretary/Treasurer

Owen Lindblom, President

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