

**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, 4<sup>th</sup> 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.**

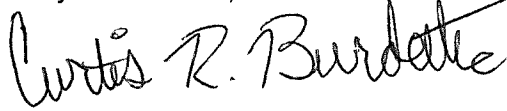
**Airport Capital Outlay Fiscal Year 2022/2023:**

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