

**Regular Meeting of the Northeast Wyoming Regional Airport Board
September 15, 2021**

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

Pledge of Allegiance:

Approve Consent Agenda:

Motion by Mr. Lindblom, second by Mr. Schreurs to approve the Consent Agenda, including the Purchase Order Summary, the August 18, 2021 Airport Board Minutes. Motion carried.

Director's Report – Todd Chatfield:

Mr. Chatfield presented the following items to the Airport Board.

August Statistics

August's total 4,994 passenger enplanements make the total passenger count for 2021 29,549. At the same time in 2020 the total passenger count was 18,987.

October Flight Schedule

SkyWest had coordination issues with United and United had the same in return with all of SkyWest's prorated flying. The only way gating in Denver will work is to mirror the flight schedules with September. November and onward they're trying to get the twice daily schedule on a better turn schedule to carry into the winter. In October GCC will lose the early morning departure with it being replaced by a 7:09 a.m. departure and will lose their afternoon departure to be replaced by a late morning departure, SkyWest has also changed the late afternoon departure to a late evening departure.

Wings and Wheels

The Wings and Wheels event is Saturday September 25th from 9am — 2pm. This event is free and everyone in the community is invited to attend.

Next Airport Board Meeting

The next airport board meeting will be October Wednesday October 20, 2020 at 4 pm at the Fulkerson Operations Facility.

Engineers Report – Pat Stetson:

Mr. Stetson of Morrison and Maierle presented the Engineer's Report to the Airport Board.

2021 General Aviation Terminal:

Currently the slabs for the floor have been poured and the construction should go vertical within two weeks. There will be a change order for flooring and a larger electrical panel

presented to the board for approval and a later meeting.

Rehabilitate RW 16/34:

The scope of work will be reviewed and approved. Task Order #5 funding is 80% State and 20% PFC funds.

SPCC:

The SPCC is in progress. It needs updated with the Fuel Farm upgrades.

Airport Bylaws – President Malyurek:

President Malyurek suggested a committee be formed requesting volunteers from the board. Mr. Chatfield will reach out to the County Clerk, and Deputy County Attorney prior to the first meeting requesting their input and attendance at the committee meeting. Mr. Schreurs and Mr. Gerrits agreed to be a part of the committee requesting a Commissioner be present as well.

Flightline LFS Update –

Justin Holzer reported that they are still waiting on the new fuel truck. Fuel flowage is going very well for this late in the season. Flightline is working with other airports within the State to ensure that they are getting fuel loads as needed.

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. Lindblom. Motion carried.**

Respectfully Submitted,



Owen Lindblom, Secretary/Treasurer



Luke Malyurek, President