

NORTHEAST WYOMING REGIONAL AIRPORT  
Board Meeting Agenda  
4 p.m. Wednesday, February 19, 2020  
Fulkerson Airport Operations Facility  
2440 Airport Road

A. Consent Agenda

Documents:

[DRAFT BOARD MEETING MINUTES JANUARY 2020.DOCX](#)  
[FEBRUARY PURCHASE ORDER SUMMARY.PDF](#)

B. Director's Report - Jay Lundell

Documents:

[DIRECTORS REPORT FEBRUARY 19, 2020.PDF](#)

C. Engineer's Report - Tim Wick

Documents:

[ENGINEERS REPORT.PDF](#)

D. Capital Construction Budget FY 2020/2021 - Jay Lundell

E. Flightline LFS Presentation And Update - Staff

Documents:

[FLIGHTLINE LFS LETTER.PDF](#)

F. Transfer FY 2020 Entitlements - Jay Lundell

G. Executive Session - Personnel

H. Adjourn

Note: This is a provisionally approved Agenda for the February 19, 2020 Campbell County Airport Board meeting. The next Campbell County Airport Board meeting is scheduled to be held on Wednesday, March 18, 2020 at 4:00 p.m. at the Fulkerson Operations Facility. All agenda items must be approved by the Airport Director by Noon on Thursday, March 12, 2020.