

**NORTHEAST WYOMING REGIONAL AIRPORT
AIRPORT BOARD AGENDA
4 P.M. WEDNESDAY, MAY 20, 2020**

A. Consent Agenda

Documents:

[APRIL 2020 BOARD MEETING MINUTES.PDF](#)
[APRIL 22 2020 SPEC BD MTG.PDF](#)
[MAY 2020 PURCHASE ORDER SUMMARY.PDF](#)

B. Ratify Budget Revisions - Jay Lundell

Documents:

[REVISED CAPITAL REQUEST FY 2020-21.PDF](#)
[REVISED OPERATIONAL BUDGET.PDF](#)

C. Approve CARES Act AIP 3-56-0012-046-2020 Grant Offer - Jay Lundell

Documents:

[CARES ACT GRANT.PDF](#)

D. Engineer's Report - Tim Wick

E. Home Fire Foods Lease Renewal - Jay Lundell

Documents:

[HOME FIRE FOODS LEASE.PDF](#)

F. Flightline LFS, Inc. Lease - Renegotiation Committee Report

G. Flightline LFS Update - Mickey Steward

H. Adjourn

NOTE: The next Airport Board meeting is scheduled for Wednesday, June 17, 2020 at 4 p.m. in the Fulkerson Airport Operations Facility. Agenda items for consideration must be approved by the airport director no later than the Thursday prior to the board meeting.