

**Special Board Meeting of the Northeast Wyoming Regional Airport Board  
March 29, 2021**

Airport Board President Malyurek called the meeting to order at 3:00 p.m. Members present were Mr. Lindblom and Mr. Barnum. Mr. Gerrits and Mr. Schreurs joined the meeting via telephone.

**Airport Operational Budget 2021/2022:**

Interim Director Chatfield presented the Airport Operational Budget for approval. **Mr. Lindblom moved to approve the Operational Budget for FY 2021/22 as presented, second by Mr. Barnum. Motion carried.**

**Airport Revenue Budget 2021/2022:**

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

**The Committee Recommendations Are as Follows:**

\$ .01 increase for the Private Hangar Land leases  
\$1,000.00 increase for the Flightline LFS lease rate  
\$0.02 per gallon increase for the Fuel Flowage fee  
1.3% (2020, 4<sup>th</sup> Quarter NE Wy CPI) increase for CC Car Wash  
1.3% increase for the SkyWest Counter Space lease

**Mr. Lindblom moved to approve the presented rates and charges as follows.**

**Private Hangars – Increase .01 per square foot**

**Flightline LFS, Inc. – Increase by \$1,000 per month for the building lease**

**Flowage Fee – Increase by .02 per gallon**

**Airline Counter Space – Increase by NE Wyoming CPI 1.3%**

**CC Car Wash – Increase by NE Wyoming CPI 1.3%**

**Second by Mr. Barnum.**

After an extensive discussion amongst the Airport Board, Interim Director, and representatives from Flightline LFS regarding the proposed Flightline LFS lease rate increase, President Malyurek suggested that the FBO lease rate remain unchanged until lease negotiations at which time the lease rate will be determined. **Mr. Gerrits moved to amend the original motion to exclude the increase of the Flightline, LFS lease rate, second by Mr. Schreurs. Motion carried There being no further discussion, motion as amended carried.**

**Adjourn**

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

Respectfully Submitted,



Owen Lindblom, Secretary/Treasurer



Luke Malyurek, President