

**Special Board Meeting of the Northeast Wyoming Regional Airport Board
February 16, 2023**

Airport Board President Lindblom called the meeting to order at 1:00 p.m. Members present were Mr. Malyurek, Mr. Barnum, Mr. Faber and Mr. Porch.

Meeting Called to Order and Pledge of Allegiance:

RFP Interviews:

- 1:00 p.m. Gate One FBO
- 2:30 p.m. Flightline LFS

Selection Committee:


President Lindblom requested the board form a RFP Selection Committee comprised of Brock Porch, Director Chatfield and himself. The committee will meet to make a selection from the proposals and bring a recommendation to the March 15, 2023 board meeting.

Adjourn

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

Respectfully Submitted,


Brock Porch, Secretary/Treasurer


Owen Lindblom, President