

## MEMORANDUM

**DATE:** March 10, 2026

**SUBJECT:** Summary for March 16, 2026 Board Meeting

### GENERAL BOARD MEETING ACTION ITEMS:

**CONSENT AGENDA:** Items on the Consent Agenda can be approved by a single motion. Board members may ask that an item be removed and considered individually. The following items are listed on the Consent Agenda.

- 1. Approval of Minutes:** Presented for Board review and approval are the minutes from the February 4, 2026 Special Meeting, February 19, 2026 Special Meeting, March 2, 2026 Special Meeting, and March 4, 2026 Special Meeting (Budget Workshop #1).
  
- 2. Cash Link Inc. ATM Agreement:** Presented for Board approval is an Agreement with Cash Link Inc. for operation of the ATM machines located within the Airport terminal. These machines were previously operated under an Agreement with First Interstate Bank who used Cash Link Inc. to service the machines. First Interstate Bank assigned their rights to Cash Link Inc. The initial term of this Agreement goes through September 30, 2028, with an option for an additional two years. Either party retains the rights to terminate this Agreement for convenience with 90 days written notice to the other party. Cash Link Inc. shall pay the Airport \$1.00 per transaction processed by the ATM machine.

### **ACTION ITEMS:**

**Financial Reports:** Financial reports for January and February 2026 will be presented for Board acceptance.

### **OTHER ITEMS:**

**FY 2026-2027 Budget Workshop #2:** Budget Workshop #2 will focus on revenues and expenses for each of the three enterprise centers (Operations, Fuel Farm, and FBO).

**EXECUTIVE SESSION:** To consider the employment or right to practice of Board employees and to consider or receive information classified as confidential by law, as authorized by Wyoming Statutes Section 16-4-405(a) subsections (ii) and (ix).