

MEMORANDUM

DATE: April 2, 2026

SUBJECT: Summary for April 7, 2026 Special Board Meeting

ACTION ITEMS:

First Amendment to Tailwind JAC LLC. Concession Agreement: Presented for Board consideration is a First Amendment to the Tailwind JAC LLC. Concession Agreement. This First Amendment clarifies the language in the Concession Agreement related to the liquor license. The Concession Agreement originally contemplated the Airport holding a retail liquor license. This Amendment modifies the Agreement to reflect Tailwind JAC LLC. is the holder of a bar and grill liquor license and reserves the right for the Airport Board to seek a retail liquor license as authorized under Wyoming Statute.

OTHER ITEMS:

FY 2026-2027 Budget Workshop #3: Budget Workshop #3 will include a review of the complete proposed budget and allow time for Board discussion.

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