

Board Study Session
Terminal Building Conference Room
December 19, 2018 – 11:30 a.m.

Board Meeting
Terminal Building Conference Room
December 19, 2018 - 1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the November 28, 2018 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Hangar and Land Lease Agreement Amendment 1 – AAERO, LLC
 - B. Aeronautical Radio & Data Link Service Agreement – SITA
 - C. Hangar and Land Lease Agreement – Don Cooper
 - D. Apartment Lease Agreement – Duane Perkins
6. Financial Report
7. Director's Report
8. Operations Report
9. Activity Report
10. Other
 - A. From the Board
 - B. From the Floor
11. Next Board Study Session Date – January 16, 2019 11:30 a.m.
Next Board Meeting Date – January 16, 2019 1:00 p.m.
12. Closed Session in Accordance with Wyoming Statute 16-4-405(a)(x)
13. Adjourn