

Board Study Session
Terminal Building Conference Room
July 17, 2019 – 11:00 a.m.

Board Meeting
Terminal Building Conference Room
July 17, 2019 - 1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the May 15, 2019 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Off-Airport Automobile Rental License Agreement - Avis Budget Car Rental, LLC
 - B. Land Lease and Building Rental Agreement – Sage Technical Services
 - C. Land Lease and Building Rental Agreement Amendment 2 – XPO Logistics Freight, Inc.
 - D. Hangar and Land Lease Agreement – Trajen Flight Support, LP
 - E. Gift Shop Lease Agreement Amendment 1 - Metro Coffee Company
 - F. Mobile Home Land Lease Agreement – Cody Hunt
 - G. Residential Lease Agreement – Billy Morgan
 - H. Advertising Concession Agreement – Tri-Point Oil & Gas Production Services
6. Financial Report
7. Director Report
8. Operations Report
9. Activity Report
10. Other
 - A. From the Board
 - B. From the Floor
11. Next Board Study Session Date – August 21, 2019 11:00 a.m.
Next Board Meeting Date – August 21, 2019 1:00 p.m.
12. Closed Session in Accordance with Wyoming Statute 16-4-405(a)(x)
13. Adjourn