

Board Study Session
Terminal Building Conference Room
June 19, 2019 – 11:00 a.m.

Board Meeting
Terminal Building Conference Room
June 19, 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. Lease Amendment 7 – Department of the Interior Bureau of Land Management
 - C. Mobile Home Land Lease Agreement – B & B Excavations
 - D. Mobile Home Land Lease Agreement – Vernon Black
 - E. Mobile Home Land Lease Agreement – Spencer Kellner
 - F. Mobile Home Land Lease Agreement – Jeff Swinney
 - G. Mobile Home Land Lease Agreement – Gregory Fromme
 - H. Mobile Home Land Lease Agreement – Lance Balderstern
 - I. Mobile Home Land Lease Agreement – Leonard Linde
 - J. Land Lease & Building Agreement – Reno Metzger
 - K. Land Lease & Building Agreement – Anthony Martinez
 - L. Land & Building Rental Agreement – Steve Tubbs
6. Financial Report
 - A. Bad Debt Write Off
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 – July 17, 2019 11:00 a.m.
Next Board Meeting Date – July 17, 2019 1:00 p.m.
12. Closed Session in Accordance with Wyoming Statute 16-4-405(a)(x)
13. Adjourn