

Board Study Session
Terminal Building Conference Room
November 28, 2018 – 11:00 a.m.

Board Meeting
Terminal Building Conference Room
November 28, 2018 - 1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the October 17, 2018 Board Meeting
4. Approve and Sign Minutes of the November 5, 2018 Board Meeting
5. Approve Expenses and Sign Checks
6. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Resolution authorizing submission of an application to the Wyoming Aeronautics Commission and the State Loan and Investment Board for a loan through the Wyoming Aeronautics Loan Program on behalf of the Casper/Natrona County International Airport Board of Trustees.
 - B. Advertising Concession Agreement – Dragon Products, LLC
 - C. Advertising Concession Agreement – Torcsill Foundations, LLC
 - D. Land Lease Agreement – Dana Roe
 - E. Land Lease and Building Rental Agreement – Greg Rumsey
 - F. Apartment Lease Agreement – Braden Praska
7. Financial Report
8. Director's Report
9. Operations Report
10. Activity Report
11. Other
 - A. From the Board
 - B. From the Floor
12. Next Board Study Session Date – December 19, 2018 11:30 a.m.
Next Board Meeting Date – December 19, 2018 1:00 p.m.
13. Adjourn