

Casper / Natrona County International Airport  
Board Study Session  
Terminal Building Conference Room  
November 18, 2015 – 11:30 A.M.

AGENDA  
Casper / Natrona County International Airport  
Board Meeting  
Terminal Building Conference Room  
November 18, 2015 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the October 20, 2015 Board Meeting
3. Approve and Sign Minutes of the November 9, 2015 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, and Agreements
  - a. Moser Engine Service – Standard Ground Lease Termination Request
  - b. Randall J. Moser d/b/a Moser Energy Systems – Hangar Land Lease Agreement
  - c. Granite Peak Development, LP - Land Lease Agreement
  - d. Natrona County - Right Of Way Easement
  - e. Dennis Crawford – Assignment of Hangar Lease Agreement to Barnum Aviation, LLC
  - f. Hedquist Construction, Inc. – Liquidated Damages Indemnification and Hold Harmless Agreement
  - g. First Interstate Bank – Signature Cards for New Escrow Account – Glenn & Eric
  - h. Sky Terrace – Letter of Agreement for Janitorial
  - i. Dave Thompson – Assignment of Lease to Dick Smith
  - j. Don Hollindsworth – Building Lease
  - k. Shawn's Johns – Building Lease
  - l. Ringer Technologies LLC – Advertising Agreement
  - m. Steve McDaniel – Trailer Space Lease
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 – **December 16, 2015 11:30 a.m.**  
Next Board Meeting Date – **December 16, 2015 1:00 p.m.**
12. Closed Session in Accordance with Wyoming Statute 16-4-405(a)(x)
13. Adjourn