

Casper / Natrona County International Airport  
Board Study Session  
April 15, 2015 – 11:30 A.M.

AGENDA  
Casper / Natrona County International Airport  
Board Meeting  
April 15, 2015 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the March 18, 2015 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, and Agreements
  - A. Wyoming Machinery Company – Hangar Land Lease Agreement
  - B. Overland West – Rental Car Concession Agreement Amendment 1
  - C. Central Wyoming Counseling Center – Advertising Agreement
  - D. Performance Specialties – Building Lease
  - E. Fowles Custom Cabinets – Assignment and Consent
  - F. Michael Todd –RV Space Agreement
  - G. Evershine Trucking LLC – Land Lease Agreement
5. Financial Report
6. Director’s Report
7. Operations Report
8. Activity Report
9. Other
  - A. From the Board
  - B. From the Floor
10. Next Board Study Session Date – **May 20, 2015 11:30 a.m.**  
Next Board Meeting Date – **May 20, 2015 1:00 p.m.**
11. Adjourn