

Casper / Natrona County International Airport

Board Study Session
Terminal Building Conference Room
April 18, 2018 – 11:30 a.m.

Board Meeting
Terminal Building Conference Room
April 18, 2018 - 1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the March 20, 2018 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Hangar Lease Agreement – Civil Air Patrol
 - B. Mobile Home Land Lease Agreement – Chuck Price
 - C. Mobile Home Land Lease Agreement – L. Scott Brehmer
 - D. Apartment Lease Agreement – Amber O'dell
 - E. Land Lease and Building Rental Agreement - Wyoming Wood 'N Works
 - F. Land Lease and Building Rental Agreement – Power & Communications
 - G. Hangar Rental and Airport Use Agreement - Corporate Air
 - H. Lease Agreement – Visionary Communications
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 – May 16, 2018 11:30 a.m.
Next Board Meeting Date – May 16, 2018 1:00 p.m.
12. Adjourn