

Casper / Natrona County International Airport
Board Study Session
Terminal Building Conference Room
April 19, 2017 – 10:30 A.M.

AGENDA
Casper / Natrona County International Airport
Board Meeting
Terminal Building Conference Room
April 19, 2017 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the March 15, 2017 Board Meeting
Approve and Sign Minutes of the March 27, 2017 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - a. Promissory Note – Natrona County Economic Development Joint Powers Board (EDJPB)
 - b. Building Lease – Fowles Custom Cabinets
 - c. Building Lease – Inter-Mountain Pipe & Threading, Co.
 - d. Apartment Lease – Ty Frost
 - e. Farmland/Pastureland Lease Agreement – Michael Stein
 - f. Farmland/Pastureland Lease Agreement Amendment 1 – Michael Stein
5. Financial Report
 - a. Discussion and Action on FY2018 Airport Operations Budget
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 17, 2017 11:30 a.m.
Next Board Meeting Date – May 17, 2017 1:00 p.m.
11. Adjourn