

CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD STUDY SESSION
April 17, 2013 - 11:30 A.M.

AGENDA
CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD MEETING
April 17, 2013 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the March 20, 2013 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, and Agreements
 - A. Advertising Sign Location Agreement – Lou Taubert
 - B. Storage Building Lease Agreement – Wyoming Wood 'N Works
 - C. Land Lease and Building Rental Agreement - High Adventure Race Fabrication
 - D. Residential Lease Agreement – Air Methods Corp
 - E. Amendment to Advertising Concession Agreement - Alpine Motor Sports
 - F. Land Lease and Building Rental Agreement – FabTech
 - G. Hangar Lease Agreement – Rod Schmidt
 - H. Mobile Home Land Lease Agreement – Lonnie & Virginia Johnson
 - I. Air Cargo Operating Agreement – Alpine Aviation, Inc.
 - J. Air Cargo Operating Agreement – Key Lime Air, Inc.
5. Discussion and Action on FY2014 Airport Operating Budget
6. Financial Report
7. Managers Report
8. Operations Report
9. Activity Report
10. Other
 - A. From the Board
 - B. From the Floor
11. Next Board Study Session Date – May 15, 2013 11:30 A.M.
Next Board Meeting Date – May 15, 2013 1:00 P.M.
12. Closed Session in Accordance with Wyoming Statute 16-4-405(a)(iii) and 16-4-405(a)(x)
13. Adjourn