

Casper / Natrona County International Airport

Board Study Session
Terminal Building Conference Room
August 15, 2018 – 11:30 a.m.

Board Meeting
Terminal Building Conference Room
August 15, 2018 - 1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the July 18, 2018 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Vending Machine Concession Agreement – Pepsi Cola of Casper
 - B. Hangar Use and Lease Agreement – Raven Aerostar
 - C. Office Building Lease Agreement – 71 Construction
 - D. RV Space Lease – Jason Holland
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 – September 26, 2018 11:30 a.m.
Next Board Meeting Date – September 26, 2018 1:00 p.m.
12. Adjourn