

Casper / Natrona County International Airport  
Board Study Session  
August 19, 2015 – 11:00 A.M.

AGENDA  
Casper / Natrona County International Airport  
Board Meeting  
August 19, 2015 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the July 15, 2015 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, and Agreements
  - A. Crop Jet Aviation, LLC - Commercial Agricultural Aircraft Operating Agreement
  - B. Maryann Amos – Mobile Home Land Lease
  - C. National Oilwell DHT, LP – Advertising Agreement
  - D. Enviro Engineering, Inc. – Land Lease Rental Agreement Request for Termination
  - E. Job Corps – Office Space Lease Agreement
  - F. S.M. Stoller Corporation – Assignment of Land Lease Agreement to Navarro Research and Engineering, Inc.
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 – **September 16, 2015** 11:30 a.m.  
Next Board Meeting Date – **September 16, 2015** 1:00 p.m.
11. Closed Session in Accordance with Wyoming Statute 16-4-405(a)(x)
12. Adjourn