

CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD STUDY SESSION
August 26, 2009 - 11:30 A.M.

AGENDA
CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD MEETING
August 26, 2009 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of July 15, 2009 Board Meeting
3. Approve Expenses and Sign Checks
4. Sign and Approve Leases, Contracts and Agreements
 - a. SkyWest Airlines – Lease & Operating Agreement
 - b. Delta Air Lines – Lease & Operating Agreement
 - c. Allegiant Air, LLC – Lease & Operating Agreement
 - d. Key Lime Air Inc – Air Cargo Operating Agreement
 - e. Atlantic Aviation FBO – Letter of Agreement
 - f. Williams Insulation Co – Building Lease
 - g. Kenneth Atkinson – Mobile Home Land Lease
 - h. WYDOT Aeronautics – Fuel Farm Loan Agreement
5. Discussion and Action on the Airport Board’s Commitment of \$165, 953.37 toward the Morgan Street Improvement Project
6. Discussion and Action on the Committees Selection of Engineering Consultants
7. Manager’s Report
8. Operations Report
9. Other
 - A. From the Board
 - B. From the Floor
10. Next Board Meeting Date – September 16, 2009 11:30 A.M.
11. Adjourn