

Casper / Natrona County International Airport

Board Study Session
Terminal Building Conference Room
December 20, 2017 – 11:30 a.m.

Board Meeting
Terminal Building Conference Room
December 20, 2017 - 1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the November 15, 2017 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. "Section 481" Service Fee Agreement - U.S. Customs and Border Protection
 - B. Lease Assignment and Assumption Agreement – Nerd Gas, LLC to Nerd Holdings, LLC
 - C. Lease Termination Request – Barnum Aviation, LLC
 - D. Land Lease and Building Rental Agreement – Osborn Roofing
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 – January 17, 2018 11:30 a.m.
Next Board Meeting Date – January 17, 2018 1:00 p.m.
12. Adjourn