

CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD STUDY SESSION
December 16, 2009 - 11:30 A.M.

AGENDA
CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD MEETING
December 16, 2009 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of November 18, 2009 Board Meeting
3. Approve Expenses and Sign Checks
4. Sign and Approve Leases, Contracts and Agreements
 - a. Foreign Trade Zone #157 – Grantee Resolution
 - b. Delta Airlines, Inc. – Radio Agreement
 - c. Holiday Inn at McMurry Business Park – Advertising Lease
 - d. Sky Terrace Lounge – Food and Beverage Lease
 - e. Wyoming Redi-Rock - Amendment
5. Operations Report
6. Other
 - A. From the Board
 - B. From the Floor
7. Next Board Meeting Date – January 20, 2010 11:30 A.M.
8. Adjourn