

Casper / Natrona County International Airport  
Board Study Session  
Terminal Building Conference Room  
December 21, 2016 – 11:30 A.M.

AGENDA  
Casper / Natrona County International Airport  
Board Meeting  
Terminal Building Conference Room  
December 21, 2016 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the November 16, 2016 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, Agreements, and Resolutions
  - a. Resolution – Application to Reorganize and Expand Foreign Trade Zone 157
  - b. Assignment of Agreement and Consent of Standard Ground Lease Agreement – VA Resources, LLC and Mountain West Property Leasing, LLC
  - c. Request to Terminate Standard Ground Lease Agreement – Mountain West Property Leasing, LLC
  - d. Hangar Land Lease Agreement – Mountain West Property Leasing, LLC
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 – **January 25, 2017** 11:30 a.m.  
Next Board Meeting Date – **January 25, 2017** 1:00 p.m.
11. Adjourn