

Casper / Natrona County International Airport
Board Study Session
Terminal Building Conference Room
February 17, 2016 – 11:30 A.M.

AGENDA
Casper / Natrona County International Airport
Board Meeting
Terminal Building Conference Room
February 17, 2016 - 1:00 P.M.

1. Call to Order
2. Election of Officers
3. Approve and Sign Minutes of the January 20,, 2016 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, and Agreements
 - a. Mountain Sheet Metal – Building Lease
 - b. Tom Dolbare – Building Lease
 - c. Stephen Fare – Mobile Home Lease
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 – **March 16, 2016 11:30 a.m.**
Next Board Meeting Date – **March 16, 2016 1:00 p.m.**
12. Adjourn