

**Casper / Natrona County International Airport
Board Study Session
February 18, 2015 - 11:30 A.M.**

**AGENDA
Casper / Natrona County International Airport
Board Meeting
February 18, 2015 - 1:00 P.M.**

1. Call to Order
2. Approve and Sign Minutes of the January 20, 2015 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, and Agreements
 - A. Mike Tanner – Building Lease
 - B. Alpine Air – Amendment 1 to the Air Cargo Operating Agreement
 - C. Key Lime Air – Amendment 1 to the Air Cargo Operating Agreement
 - D. Sage Technical Services – Amendment 1 to the Land Lease Rental Agreement
 - E. High Country Crane Service - Land Lease and Hangar Rental Agreement
 - F. Altenburg Land & Livestock – Amendment 1 to the Farmland and Pastureland Lease Agreement
 - G. Granite Peak Development, LLC - Land Lease Agreement
 - H. Bureau of Land Management (BLM) – Land Lease Agreement
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 – **March 18, 2015 11:30 a.m.**
Next Board Meeting Date – **March 18, 2015 1:00 p.m.**
11. Adjourn