

CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD STUDY SESSION
February 19, 2014 – 11:30 A.M.

AGENDA
CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD MEETING
February 19, 2014 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the January 14, 2014 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, and Agreements
 - A. Billy Johnson - Building Lease
 - B. Clifton Morris - Building Lease
 - C. Leah & Alan Dula - Building Lease
 - D. Strad Energy Services - Advertising Agreement
 - E. National Oilwell DHT, L.P. - Advertising Agreement
 - F. Northern Production Co. - Advertising Agreement
 - G. Morgan Galloway - RV Space Lease
5. Financial Report
6. Managers Report
7. Operations Report
8. Activity Report
9. Other
 - A. From the Board
 - B. From the Floor
10. Next Board Study Session Date – March 19, 2014 11:30 a.m.
Next Board Meeting Date – March 19, 2014 1:00 p.m.
11. Adjourn