

CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD STUDY SESSION
February 10, 2010 - 11:30 A.M.

AGENDA
CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD MEETING
February 10, 2010 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of January 13, 2010 Board Meeting
3. Approve Expenses and Sign Checks
4. Sign and Approve Leases, Contracts and Agreements
 - a. Wyoming Retirement – Resolution
 - b. Wyoming Retirement Paid Fire – Resolution
 - c. Wyoming Redi-Rock – Assignment to CH Concrete Casting, Inc.
 - d. State of Wyoming Surplus Property - Resolution
 - e. Brian Speicher – Mobile Home Land Lease
 - f. Danny Crowe – Mobile Home Land Lease
 - g. Wyoming Medical Center – Apartment Lease
 - h. Jacob & Jamaica Hernandez – Apartment Lease
 - i. Aaron McIntire – Apartment Lease
5. Managers Report
6. Operations Report
7. Other
 - A. From the Board
 - B. From the Floor
8. Next Board Meeting Date – March 17, 2010 11:30 A.M.
9. Adjourn