

Casper / Natrona County International Airport

Board Study Session
Terminal Building Conference Room
February 21, 2018 – 11:30 a.m.

Board Meeting
Terminal Building Conference Room
February 21, 2018 - 1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the January 17, 2018 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Amendment 1 to the Automobile Rental Concession Agreement – Overland West, Inc.
 - B. Amendment 1 to the Automobile Rental Concession Agreement – Enterprise RAC Company of Montana/Wyoming, LLC d/b/a National Car Rental
 - C. Amendment 1 to the Automobile Rental Concession Agreement – Enterprise RAC Company of Montana/Wyoming, LLC d/b/a Enterprise Rent-A-Car
 - D. Supplemental Lease Agreement #7 (Lease DTFANM-05-L-00033) – U.S. Department of Transportation Federal Aviation Administration
 - E. Amendment 1 to the Lease Agreement – Aeronautical Radio, Inc.
 - F. Amendment 3 to the Contract – Aviation, Inc.
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 21, 2018 11:30 a.m.
Next Board Meeting Date – March 21, 2018 1:00 p.m.
12. Adjourn