

Casper / Natrona County International Airport
Board Study Session
Terminal Building Conference Room
February 22, 2017 - 11:30 A.M.

AGENDA

Casper / Natrona County International Airport
Board Meeting
Terminal Building Conference Room
February 22, 2017 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the January 25, 2017 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - a. Amendment 1 to Land Lease and Hangar Rental Agreement - Good War Bird
 - b. Resolution - United Continental Holdings
 - c. Farm Land/Pasture Land Lease - Dick Smith
 - d. Farm Land/Pasture Land Lease - Roxy Chamberlain
 - e. Farm Land/Pasture Land Lease - Forgey Land & Livestock
 - f. Farm Land/Pasture Land Lease - Altenburg Land & Livestock
 - g. Apartment Lease - Marcie Moore
 - h. RV Space Lease - Christian Vandergriff & Marie Albra
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 15, 2017 11:30 a.m.
Next Board Meeting Date - March 15, 2017 1:00 p.m.
11. Adjourn