

AGENDA
SPECIAL BOARD MEETING
FIRST INTERSTATE BANK - 2ND FLOOR
104 S. WOLCOTT STREET, CASPER
FEBRUARY 25, 2013 - 2:00 P.M.

1. Call to Order
2. Discussion and action on a proposal to manage the operations of the Sky Terrace Lounge, Casper/Natrona County International Airport.
3. Request from Granite Peak Development, LLC for cash or other value to extend a water line along Commerce Drive to 6 Mile Road.
4. Closed Session in Accordance with Wyoming Statute 16-4-405(a)(iii)
5. Next Board Study Session Date - March 20, 2013 11:30 A.M.
Next Board Meeting Date - March 20, 2013 1:00 P.M.
6. Adjourn