

Casper / Natrona County International Airport

Board Study Session
Terminal Building Conference Room
January 17, 2018 – 11:00 a.m.

Board Meeting
Terminal Building Conference Room
January 17, 2018 - 1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Election of Officers
4. Approve and Sign Minutes of the December 20, 2017 Board Meeting
5. Approve Expenses and Sign Checks
6. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Lease Termination Request – Barnum Aviation, LLC
 - B. Assignment of Agreement and Consent – Good War Bird and AAERO, LLC
7. Financial Report
8. Director's Report
9. Operations Report
10. Activity Report
11. Other
 - A. From the Board
 - B. From the Floor
12. Next Board Study Session Date – February 21, 2018 11:30 a.m.
Next Board Meeting Date – February 21, 2018 1:00 p.m.
13. Closed Session in Accordance with Wyoming Statute 16-4-405(a)(x)
14. Adjourn