

CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD STUDY SESSION
January 18, 2012 - 11:30 A.M.

AGENDA
CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD MEETING
January 18, 2012 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the December 14, 2011 Board Meeting
3. Election of Board of Trustees' President, Vice-President, Secretary, and Treasurer.
4. Approve Expenses and Sign Checks
5. Sign and Approve Leases, Contracts and Agreements
 - A. Chris Schaer - Hangar Lease
 - B. Wyoming Surplus Property - Resolution
 - C. Alpine Motor Sports - Advertising Agreement
 - D. Wyoming Business Council Business Committed Grant - Local Match Letter
6. Managers Report
7. Operations Report
8. Other
 - A. From the Board
 - B. From the Floor
9. Next Board Study Session Date - February 15, 2012 11:30 A.M.
Next Board Meeting Date - February 15, 2012 1:00 P.M.
10. Adjourn