

CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT  
BOARD STUDY SESSION  
January 20, 2015 – 11:30 A.M.

AGENDA  
CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT  
BOARD MEETING  
January 20, 2015 - 1:00 P.M.

1. Call to Order
2. Election of Officers
3. Approve and Sign Minutes of the December 11, 2014 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, and Agreements
  - A. Atlantic Aviation – Letter of Agreement
  - B. Grace Partners LC – Amendment 1 to the Food & Beverage Concession Agreement
6. Financial Report
7. Manager's Report
8. Operations Report
9. Activity Report
10. Other
  - A. From the Board
  - B. From the Floor
11. Next Board Study Session Date – **February 18, 2015 11:30 a.m.**  
Next Board Meeting Date – **February 18, 2015 1:00 p.m.**
12. Adjourn