

Casper / Natrona County International Airport
Board Study Session
Terminal Building Conference Room
January 20, 2016 - 11:30 A.M.

AGENDA
Casper / Natrona County International Airport
Board Meeting
Terminal Building Conference Room
January 20, 2016 - 1:00 P.M.

1. Call to Order
2. Election of Officers
3. Approve and Sign Minutes of the December 16, 2015 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, and Agreements
 - a. Cameron Santistevan - Building Lease
 - b. Ken Hall - RV Land Lease
 - c. David Houser - Land Lease Agreement
 - d. Paul Spackman - Land Lease Agreement
 - e. Crosswind Aviation Management, LLC - Land Lease Agreement Termination Request
6. Financial Report
7. Director'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 17, 2016** 11:30 a.m.
Next Board Meeting Date - **February 17, 2016** 1:00 p.m.
12. Closed Session in Accordance with Wyoming Statute 16-4-405(a)(x)
13. Adjourn