

CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD STUDY SESSION
January 21, 2009 - 11:30 A.M.

AGENDA
CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD MEETING
January 21, 2009 - 1:00 P.M.

1. Call to Order
2. Election of Officers
3. Approve and Sign Minutes of December 17, 2008 Board Meeting
4. Approve Expenses and Sign Checks
5. Sign and Approve Leases, Contracts and Agreements
 - a. Mark Spalenka – Mobile Home Land Lease
 - b. Brian Mann – Mobile Home Land Lease
 - c. Joseph Macklin – Mobile Home Land Lease
 - d. Michael Stein – Building Lease
 - e. Oftedal Construction, Inc – Letter of Agreement
 - f. Subway Real Estate Corp – Termination Agreement
6. Manager's Report
7. Operations Report
8. Other
 - A. From the Board
 - B. From the Floor
9. Next Board Meeting Date – February 18, 2009 11:30 A.M.
10. Adjourn