

Casper / Natrona County International Airport
Board Study Session
Terminal Building Conference Room
January 25, 2017 - 11:30 A.M.

AGENDA
Casper / Natrona County International Airport
Board Meeting
Terminal Building Conference Room
January 25, 2017 - 1:00 P.M.

1. Call to Order
2. Election of Officers
3. Approve and Sign Minutes of the December 21, 2016 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - a. Agency Agreement - WYDOT Aeronautics
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 22, 2017 11:30 a.m.
Next Board Meeting Date - February 22, 2017 1:00 p.m.
12. Adjourn