

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

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

1. Call to Order
2. Approve and Sign Minutes of the June 15, 2016 Board Meeting
Approve and Sign Minutes of the July 11, 2016 Special Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, and Agreements
 - a. Off-Airport Automobile Rental License Agreement
 - b. Aviation, Inc. – Amendment Eight to the Engineering Services Contract
5. Financial Report
6. Director's Report
 - a. FabTech
 - b. Forward Bit & Pipe
7. Operations Report
8. Activity Report
9. Other
 - A. From the Board
 - B. From the Floor
10. Next Board Study Session Date – **August 17, 2016 11:30 a.m.**
Next Board Meeting Date – **August 17, 2016 1:00 p.m.**
11. Adjourn