

**Casper / Natrona County International Airport
Board Study Session
July 15, 2015 – 11:30 A.M.**

**AGENDA
Casper / Natrona County International Airport
Board Meeting
July 15, 2015 - 1:00 P.M.**

1. Call to Order
2. Approve and Sign Minutes of the June 17, 2015 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, and Agreements
 - A. Allegiant Air, Inc. – Lease and Operating Agreement
 - B. High Adventure Race Fabrication – Land Lease and Building Rental Agreement Amendment 1
 - C. Central Wyoming Regional Water System Joint Powers Board – Lease Agreement Amendment 1
 - D. United States of America – Air Traffic Control Tower (ATCT) Building Lease Agreement
 - E. Natrona County Conservation District – Water Quality Monitoring Agreement
 - F. Crosswind Aviation Management, LLC – Ground Support Equipment (GSE) Lease Agreement Amendment 1
 - G. Dixon & Stuart Lawn & Landscaping – Assignment of Lease & Contract
 - H. Alpine Aviation, LLC – Air Cargo Operating Agreement
5. Financial Report
6. Director's Report
 - A. Resolution Supporting the Airport's Transportation Alternatives Program (TAP) grant application for FY2016.
7. Operations Report
8. Activity Report
9. Other
 - A. From the Board
 - B. From the Floor
10. Next Board Study Session Date – **August 19, 2015** 11:30 a.m.
Next Board Meeting Date – **August 19, 2015** 1:00 p.m.
11. Closed Session in Accordance with Wyoming Statute 16-4-405(a)(x)
12. Adjourn