

Casper / Natrona County International Airport
Board Study Session
June 17, 2015 - 11:30 A.M.

AGENDA
Casper / Natrona County International Airport
Board Meeting
June 17, 2015 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the May 20, 2015 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, and Agreements
 - A. Nerd Gas Company, LLC - Hangar Land Lease Agreement
 - B. Nerd Energy, Inc. - Ground Lease Termination Request
 - C. SkyWest Airlines - Lease and Operating Agreement
 - D. Rose-Marie Nelson - RV Space Lease
 - E. Joanie & Paul Jones - Building Lease
5. Financial Report
6. Director's Report
7. Operations Report
8. Activity Report
9. Other
 - A. From the Board
 - B. From the Floor
10. Next Board Study Session Date - **July 15, 2015 11:30 a.m.**
Next Board Meeting Date - **July 15, 2015 1:00 p.m.**
11. Closed Session in Accordance with Wyoming Statute 16-4-405(a)(x)
12. Adjourn