

Casper / Natrona County International Airport

Board Study Session  
Terminal Building Conference Room  
June 20, 2018 – 11:30 a.m.

Board Meeting  
Terminal Building Conference Room  
June 20, 2018 - 1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the May 16, 2018 Board Meeting  
Approve and Sign Minutes of the May 23, 2018 Board Meeting  
Approve and Sign Minutes of the May 25, 2018 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
  - A. Farmland/Pastureland Lease Agreement, Parcel 10 - Dick Smith
  - B. Farmland/Pastureland Lease Agreement, Parcels 5 and 12 - Dick Smith
  - C. Food and Beverage Concession Agreement Amendment - Grace Partners, LC
6. Financial Report
7. Bad Debt Write Off
8. Director's Report
9. Operations Report
10. Activity Report
11. Other
  - A. From the Board
  - B. From the Floor
12. Next Board Study Session Date – July 18, 2018 11:30 a.m.  
Next Board Meeting Date – July 18, 2018 1:00 p.m.
13. Closed Session in Accordance with Wyoming Statute 16-4-405(a)(x)
14. Adjourn