

Casper / Natrona County International Airport
Board Study Session
Terminal Building Conference Room
June 21, 2017 - 11:30 A.M.

AGENDA
Casper / Natrona County International Airport
Board Meeting
Terminal Building Conference Room
June 21, 2017 - 1:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the May 17, 2017 Board Meeting
4. Approve and Sign Minutes of the May 30, 2017 Board Meeting
5. Approve Expenses and Sign Checks
6. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - a. Assignment of Agreement and Consent - Randall J. Moser doing business as Moser Energy Systems (the "Assignor") and TP&L Aviation, LLC (the "Assignee")
 - b. Building Lease - Crosswind Aviation Management
 - c. Building Lease - Alpha Omega Sandblasting
 - d. RV Space Lease - Scott Luther
 - e. Hangar Lease - Romeo Tango Bravo Enterprises, LLC
7. Financial Report
8. Bad Debt Write Off
9. Director's Report
10. Operations Report
11. Activity Report
12. Other
 - A. From the Board
 - B. From the Floor
13. Next Board Study Session Date - July 19, 2017 11:30 a.m.
Next Board Meeting Date - July 19, 2017 1:00 p.m.
14. Closed Session in Accordance with Wyoming Statute 16-4-405(a)(x)
15. Adjourn