

**Casper / Natrona County International Airport
Board Study Session
March 18, 2015 – 11:30 A.M.**

**AGENDA
Casper / Natrona County International Airport
Board Meeting
March 18, 2015 - 1:00 P.M.**

1. Call to Order
2. Approve and Sign Minutes of the February 18, 2015 Board Meeting
Approve and Sign Minutes of the February 26, 2015 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, and Agreements
 - A. Trans States Airlines - Lease and Operating Agreement
 - B. Donald Cooper – Hangar Lease
 - C. Cody Hill - Assignment of Land Lease and Building Rental Agreement to Royal Flush Portable Restrooms, LLC
 - D. Granite Peak Development, LLC - Land Lease Agreement
 - E. Bureau of Land Management (BLM) – Land Lease Agreement
 - F. Overland West – Rental Car Concession Agreement Amendment 1
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 – **April 15, 2015 11:30 a.m.**
Next Board Meeting Date – **April 15, 2015 1:00 p.m.**
11. Adjourn