

CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD STUDY SESSION
March 17, 2010 - 11:30 A.M.

AGENDA
CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD MEETING
March 17, 2010 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of February 10, 2010 Board Meeting
3. Approve Expenses and Sign Checks
4. Sign and Approve Leases, Contracts and Agreements
 - a. Process Fabrication Equipment, Inc. – Building & Land Lease
 - b. Eleutian Technology – Building & Land Lease
 - c. Amidee Wyoming, LLC dba Parkway Plaza – Advertising Agreement
 - d. State of Wyoming – Certificate of Reorganization
 - e. WLC Engineering – Morgan Street Reconstruction Design
5. Imperial Aeronautical Sources, LLC Request to Perform Aircraft Airframe, Engine and Accessory Maintenance and Repair
 - a. Moser Farms, Inc. – Amendment I Modifying Use of Premises
 - b. High Country Crane Service – Amendment I Modifying Use of Premises
6. Managers Report
7. Operations Report
8. Other
 - A. From the Board
 - B. From the Floor
9. Next Board Meeting Date – April 21, 2010 11:30 A.M.
10. Closed Session in Accordance with Wyoming Statute 16-4-40
11. Adjourn