

**Casper / Natrona County International Airport
Board Study Session
Terminal Building Conference Room
May 17, 2017 – 11:30 A.M.**

**AGENDA
Casper / Natrona County International Airport
Board Meeting
Terminal Building Conference Room
May 17, 2017 - 1:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the April 19, 2017 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - a. Building Lease – Nicc Martin & Lee Richardson
 - b. Use Agreement – SkyWest Airlines
6. Financial Report
7. Director's Report
8. Operations Report
9. Activity Report
10. Other
 - A. From the Board
 - B. From the Floor
11. Next Board Study Session Date – June 21, 2017 11:30 a.m.
Next Board Meeting Date – June 21, 2017 1:00 p.m.
12. Adjourn