

**Casper / Natrona County International Airport
Board Study Session
May 20, 2015 – 11:30 A.M.**

**AGENDA
Casper / Natrona County International Airport
Board Meeting
May 20, 2015 - 1:00 P.M.**

1. Call to Order
2. Approve and Sign Minutes of the April 15, 2015 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, and Agreements
 - A. Nerd Gas Company, LLC – Hangar Land Lease Agreement
 - B. Nerd Energy, Inc. – Ground Lease Termination Request
 - C. Business Aviators – Aeronautical Services Operating Agreement
 - D. Granite Peak Development, LLC - Land Lease Agreement
 - E. Charles Williams – RV Space Lease
 - F. Nalco Fabtech, LLC – Building Lease
 - G. William C. Salisbury – Building Lease
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 – **June 17, 2015** 11:30 a.m.
Next Board Meeting Date – **June 17, 2015** 1:00 p.m.
11. Adjourn