

Casper / Natrona County International Airport
Board Study Session
Terminal Building Conference Room
May 24, 2016 – 11:30 A.M.

AGENDA
Casper / Natrona County International Airport
Board Meeting
Terminal Building Conference Room
May 24, 2016 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the April 13, 2016 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, and Agreements
 - a. Apogee Aircraft – Building Lease
 - b. Dennis Hutchins – Building Lease
 - c. Bent Wing Aviation, LLC – Building Lease
 - d. Nicholas Giangiacomo – RV Space Lease
 - e. Morgan & Rachel Meats – Mobile Home Lot Lease
 - f. Tony Hedges – Apartment Lease
 - g. Nick Kuhnelt – Apartment Lease
 - h. Frank Wingfield – Apartment Lease
5. Financial Report
6. Director's Report
 - a. Resolution 2016-01 – Application to Reorganize and Expand Foreign-Trade Zone 157
7. Operations Report
8. Activity Report
9. Other
 - A. From the Board
 - B. From the Floor
10. Next Board Study Session Date – **June 15, 2016** 11:30 a.m.
Next Board Meeting Date – **June 15, 2016** 1:00 p.m.
11. Adjourn