

Casper / Natrona County International Airport

Board Study Session

Airport Maintenance Building

3701 Allen Avenue

November 15, 2017 - 11:30 a.m.

Board Meeting

Airport Maintenance Building

3701 Allen Avenue

November 15, 2017 - 1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the October 18, 2017 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
  - A. TNC Operating Agreement - Rasier, LLC, d/b/a Uber
  - B. TNC Operating Agreement - Lyft, Inc.
  - C. Land Lease and Building Rental Agreement - IPA Machining, LLC
  - D. Hangar and Land Lease Agreement - Hangar Operator Group C/NCIA, LLC
  - E. Hangar and Land Lease Agreement - Crosswind Aviation Management, LLC
  - F. Commercial Aeronautical Service Lease and Operating Agreement Amendment 1 - Atlantic Aviation Corporation
  - G. Advertising Agreement - Casper Medical Center, LLC
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 - December 20, 2017 11:30 a.m.  
Next Board Meeting Date - December 20, 2017 1:00 p.m.
12. Adjourn