

Casper / Natrona County International Airport  
Board Study Session  
Terminal Building Conference Room  
November 16, 2016 – 11:30 A.M.

AGENDA  
Casper / Natrona County International Airport  
Board Meeting  
Terminal Building Conference Room  
November 16, 2016 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the October 19, 2016 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, and Agreements
  - a. Aviation – Base Contract for Architectural Services
  - b. Aviation – Base Contract for Engineering Services
  - c. Crosswind Aviation Management, LLC – Hangar Land Lease Agreement Amendment 1
  - d. Federal Express Corporation – Lease and Operating Agreement Amendment 2
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 – **December 21, 2016** 11:30 a.m.  
Next Board Meeting Date – **December 21, 2016** 1:00 p.m.
11. Adjourn