

CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD STUDY SESSION
November 20, 2013 – 11:00 A.M.

AGENDA
CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD MEETING
November 20, 2013 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the October 16, 2013 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, and Agreements
 - A. Sage Technical Services - Land Lease
 - B. Larren Holdren - Building Lease
 - C. Dad's Yellow Cab - Advertising Agreement
 - D. Paul Holman – Land/Building Lease
 - E. William Salisbury – Land/Building Lease
 - F. Superior Plus Construction Products Corp. – Land/Building Lease
 - G. Sport Truck USA, Inc. – Land/Building Lease
 - H. BME Fabrication and Field Services – Land/Building Lease
 - I. Coca Cola Bottling Company High Country – Vending Concession Agreement
5. Financial Report
6. Managers Report
7. Operations Report
8. Activity Report
9. Other
 - A. From the Board
 - B. From the Floor
10. Next Board Study Session Date – December 18, 2013 11:30 a.m.
Next Board Meeting Date – December 18, 2013 1:00 p.m.
11. Adjourn