

CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD STUDY SESSION
October 15, 2014 – 11:30 A.M.

AGENDA
CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD MEETING
October 15, 2014 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the September 17, 2014 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, and Agreements
 - A. Tony Ferguson – Building Lease
 - B. Grace Partners, LC – Restaurant/Lounge Concession Agreement
 - C. Crosswind Aviation Management, LLC – Hangar Land Lease Agreement
 - D. Crosswind Aviation Management, LLC – GSE Lease Agreement
 - E. Reach 4A Star Riding Academy – Building and Land Lease Agreement
5. Financial Report
6. Discussion and Adoption of Fiscal Year 2014 Financial Audit
7. Manager's Report
8. Operations Report
9. Activity Report
10. Other
 - A. From the Board
 - B. From the Floor
11. Next Board Study Session Date – **November 12, 2014 11:30 a.m.**
Next Board Meeting Date – **November 12, 2014 1:00 p.m.**
12. Closed Session in Accordance with Wyoming Statute 16-4-405(a)(x)
13. Adjourn