

Casper / Natrona County International Airport

Board Study Session
Terminal Building Conference Room
October 18, 2017 – 11:30 a.m.

Board Meeting
Terminal Building Conference Room
October 18, 2017 - 1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the September 26, 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.
6. Financial Report
 - A. FY2017 Audit 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 – November 15, 2017 11:30 a.m.
Next Board Meeting Date – November 15, 2017 1:00 p.m.
12. Adjourn