

CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD STUDY SESSION
October 19, 2011 - 11:30 A.M.

AGENDA
CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT
BOARD MEETING
October 19, 2011 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the September 21, 2011 Board Meeting
3. Approve and Sign Minutes of the October 11, 2011 Board Meeting
4. Approve Expenses and Sign Checks
5. Sign and Approve Leases, Contracts and Agreements
 - A. Grooms and Harkins - Audit Letter
 - B. First Interstate Bank - Signature Cards
 - C. U.S. Department of Transportation, Federal Aviation Administration - Supplemental Lease Agreement
 - D. Totally Benign Enterprises, Inc. - Building and Land Lease Addendum
 - E. Rodney Raleigh - Hangar Lease Addendum
6. Managers Report
7. Wyoming Veterans Museum - John Goss
8. Operations Report
9. Other
 - A. From the Board
 - B. From the Floor
10. Next Board Study Session Date - November 16, 2011 11:30 A.M.
Next Board Meeting Date - November 16, 2011 1:00 P.M.
11. Adjourn