

Casper / Natrona County International Airport
Board Study Session
Terminal Building Conference Room
October 19, 2016 – 11:30 A.M.

AGENDA

Casper / Natrona County International Airport
Board Meeting
Terminal Building Conference Room
October 19, 2016 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the September 21, 2016 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, and Agreements
 - a. Avis/Budget Group – Off-Airport Automobile Rental License Agreement
 - b. Verizon Wireless (VAW) LLC – First Amendment to Land Lease Agreement
 - c. Verizon Wireless (VAW) LLC – Memorandum of First Amendment to Land Lease Agreement
5. Financial Report
 - a. FY2016 Audit 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 – **November 16, 2016 11:30 a.m.**
Next Board Meeting Date – **November 16, 2016 1:00 p.m.**
11. Adjourn