

CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT  
BOARD STUDY SESSION  
September 19, 2012 - 11:30 A.M.

AGENDA  
CASPER / NATRONA COUNTY INTERNATIONAL AIRPORT  
BOARD MEETING  
September 19, 2012 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the August 15, 2012 Board Meeting
3. Approve and Sign Minutes of the September 6, 2012 Board Meeting
4. Approve Expenses and Sign Checks
5. Sign and Approve Leases, Contracts and Agreements
  - A. FAA - Storage Building Lease
  - B. Terry Schmuck - RV Space Lease
  - C. Jim Harrington - Storage Building Lease
  - D. Tonya Younger - Storage Building Lease
  - E. Don Hollandsworth - Storage Building Lease
  - F. Sunland Construction - Storage Building Lease
  - G. Sunland Construction - Amendment to Land lease
  - H. Donny Lasko - RV Space Lease
  - I. Nina Doughty - RV Space Lease
  - J. Resolution Adopting the National Incident Management System
  - K. Roxy Chamberlain - Farmland/Pastureland Lease Agreement
6. Managers Report
7. Operations Report
8. Other
  - A. From the Board
  - B. From the Floor
9. Next Board Study Session Date - October 17, 2012 11:30 A.M.  
Next Board Meeting Date - October, 17, 2012 1:00 P.M.
10. Adjourn