

Casper / Natrona County International Airport

Board Tour of Airport Facilities
Meet at the FAA SSC Building (across the street from the Terminal Building)
September 26, 2018 – 11:00 a.m.

Board Study Session
Terminal Building Conference Room
September 26, 2018 – 11:30 a.m.

Board Meeting
Terminal Building Conference Room
September 26, 2018 - 1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the August 15, 2018 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Gift Shop Concession Agreement – Metro Coffee Company
 - B. Land Lease and Building Rental Agreement Amendment 1 – IPA Machining, LLC
 - C. Land Lease and Building Rental Agreement – MCJ Enterprises
 - D. Land Lease and Building Rental Agreement – Rob S. Piotter
 - E. Land Lease and Building Rental Agreement – Wyoming Wood ‘N Works
 - F. Land Lease and Building Rental Agreement – Dick Smith
 - G. Land Lease and Building Rental Agreement – Star Rider Transport
 - H. Land Lease Agreement – CH Concrete Castings, Inc.
 - I. Land Lease Agreement – Intermountain Pipe & Threading, Co.
 - J. Land Lease Agreement – Intermountain Pipe & Threading, Co.
 - K. Apartment Lease Agreement – Air Methods
 - L. Apartment Lease Agreement – Stephanie Stower
 - M. Settlement Agreement – Wyoming Department of Environmental Quality
6. Financial Report
7. Director’s Report
 - A. Foreign Trade Zone #157 Board and Grantee Fees
8. Operations Report
9. Activity Report
10. Other
 - A. From the Board
 - B. From the Floor
11. Next Board Study Session Date – October 17, 2018 11:30 a.m.
Next Board Meeting Date – October 17, 2018 1:00 p.m.
12. Adjourn