

Casper / Natrona County International Airport
Board Study Session
Terminal Building Conference Room
September 21, 2016 – 11:30 A.M.

AGENDA
Casper / Natrona County International Airport
Board Meeting
Terminal Building Conference Room
September 21, 2016 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the August 24, 2016 Board Meeting
3. Approve and Sign Minutes of the September 7, 2016 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, and Agreements
 - a. Overland West, Inc. – Rental Car Service Facility Lease and Operating Agreement
 - b. Overland West, Inc. – Automobile Rental Concession Agreement
 - c. Enterprise RAC Company of Montana/Wyoming, LLC – Rental Car Service Facility Lease and Operating Agreement
 - d. Enterprise RAC Company of Montana/Wyoming, LLC – Automobile Rental Concession Agreement
 - e. Enterprise RAC Company of Montana/Wyoming, LLC – Automobile Rental Concession Agreement
 - f. Cercy Investments LLC – Hangar Lease
6. Financial 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 – **October 19, 2016** 11:30 a.m.
Next Board Meeting Date – **October 19, 2016** 1:00 p.m.
12. Adjourn