

Casper / Natrona County International Airport

**Board Study Session
Terminal Building Conference Room
September 26, 2017 – 11:30 a.m.**

**Board Meeting
Terminal Building Conference Room
September 26, 2017 - 1:00 p.m.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the August 16, 2017 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Land Lease and Building Rental Amendment 1 – Western Energy Fabrication, LLC
 - B. Vending Machine Concession Agreement Amendment 1 – Coca Cola Bottling Company High Country
 - C. On-Airport Lease – United States of America through the General Services Administration (GSA), Lease No. GS-08P-LWY00235 for the Transportation Security Administration
 - D. RV Space Lease – Joe Weyrauch
 - E. RV Space Lease – Jaymes Carlton
 - F. Land Lease – Josh Stowers
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 18, 2017 11:30 a.m.
Next Board Meeting Date – October 18, 2017 1:00 p.m.
12. Adjourn