

Casper / Natrona County International Airport
Board Study Session
Terminal Building Conference Room
December 16, 2015 – 11:30 A.M.

AGENDA
Casper / Natrona County International Airport
Board Meeting
Terminal Building Conference Room
December 16, 2015 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the November 18, 2015 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, and Agreements
 - a. Moser Engine Service – Standard Ground Lease Termination Request
 - b. Randall J. Moser d/b/a Moser Energy Systems – Hangar Land Lease Agreement
 - c. Robert Olson – Land Lease Agreement
5. Financial Report
6. Director's Report
 - a. Discussion on Car Rental Concession Agreements
7. Operations Report
8. Activity Report
9. Other
 - A. From the Board
 - B. From the Floor
10. Next Board Study Session Date – **January 20, 2016** 11:30 a.m.
Next Board Meeting Date – **January 20, 2016** 1:00 p.m.
11. Closed Session in Accordance with Wyoming Statute 16-4-405(a)(x)
12. Adjourn