

Casper / Natrona County International Airport
Board Study Session
Terminal Building Conference Room
August 24, 2016 – 11:30 A.M.

AGENDA
Casper / Natrona County International Airport
Board Meeting
Terminal Building Conference Room
August 24, 2016 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the July 20, 2016 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, and Agreements
 - a. Cercy Investments, LLC – Hangar Land Lease Agreement
 - b. Granite Peak Development Limited Partnership – Marketing and Development Services Agreement
 - c. Wade Schmidt – Building Lease
5. Financial Report
6. Director's Report
7. Operations Report
8. Activity Report
9. Other
 - A. From the Board
 - B. From the Floor
10. Next Board Study Session Date – **September 21, 2016** 11:30 a.m.
Next Board Meeting Date – **September 21, 2016** 1:00 p.m.
11. Adjourn