

**Casper/Natrona County International Airport**

**December 15, 2021**

**Board Study Session - 11:00 a.m.**

**Board Meeting - 1:00 p.m.**

The meeting and study session will be conducted at the  
Airport Public Safety Building, 8328 Fuller Street

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the November 17, 2021 Board Meeting
4. Approve and Sign Minutes of the December 1, 2021 Board Meeting
5. Approve Expenses and Sign Checks
6. Approve and Sign Leases, Contracts, Agreements, and Resolutions
  - A. Land Lease and Building Rental Agreement – Kinsey Morgan
  - B. Land Lease Agreement – Dana Roe
7. Financial Report
  - A. Discussion and Action on FY2021 Airport Financial Audit
8. Director Report
9. Operations Report
10. Activity Report
11. Other
  - A. From the Board
  - B. From the Floor
12. Next Board Study Session – January 19, 2022 11:00 a.m.  
Next Board Meeting – January 19, 2022 1:00 p.m.
13. Executive Session
14. Adjourn