

Casper/Natrona County International Airport

July 21, 2021

Board Study Session at Veterans Museum Storage Building - 10:30 a.m.

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

The Board study session at the Storage building will be conducted at

Storage Building, 3731 Esmay Street

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the June 16, 2021 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Amendment 10 to Lease Number L19PL00026 – Department of the Interior Bureau of Land Management
 - B. Lease No. HSBP-7121-L-IN0521 – United States of America (U.S. Customs and Border Protection)
 - C. Amendment 2 to Lease Number GS-08P-LWY00235 – United States of America (General Services Administration)
 - D. Professional Services Contract – Morrison Maierle
 - E. Cargo Operating Agreement Amendment 1 – Alpine Aviation, Inc.
 - F. Cargo Operating Agreement Amendment 1 – Key Lime Air
 - G. RV Land Lease Agreement – Lyn Schroeder
 - H. RV Land Lease Agreement – Leonard Linde
 - I. Hangar Lease Agreement – William Clair
 - J. Resolution 2021-01 adopting a Casper/Natrona County International Airport Advertising Policy
6. Financial Report
7. Director Report
8. Operations Report
9. Activity Report
10. Other
 - A. From the Board
 - B. From the Floor
11. Next Board Study Session – August 18, 2021 11:00 a.m.
Next Board Meeting – August 18, 2021 1:00 p.m.
12. Executive Session
13. Adjourn