

Casper/Natrona County International Airport

June 16, 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 May 19, 2021 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Resolution Authorizing the Submission of a Loan Application and the Securing of a Loan with First State Bank
 - B. Land Lease and Building Rental Agreement – Clint & Lea Usrey
 - C. Land Lease and Building Agreement – Dan Roylance
 - D. Land Lease and Building Agreement – Randall Waldron & Sear Thapa
 - E. Land Lease and Building Agreement – Friends of the Wyoming Veterans Museum
 - F. RV Land Lease Agreement – Michael Marshall
 - G. RV Land Lease Agreement – Jonathan McCallum
 - H. Advertising Concession Agreement – Woodward Machine Corporation
 - I. RV Land Lease Agreement – Jamie Smith
 - J. Hangar Lease Agreement – Ray Dennis
6. Financial Report
 - A. Discussion and Action on writing off bad debits
7. Director Report
8. Operations Report
9. Activity Report
10. Other
 - A. From the Board
 - B. From the Floor
11. Next Board Study Session – July 21, 2021 11:00 a.m.
Next Board Meeting – July 2021, 2021 1:00 p.m.
12. Executive Session
13. Adjourn