

Casper/Natrona County International Airport

March 17, 2021

Board Study Session - 11:00 a.m.

Board Meeting - 1:00 p.m.

The meeting and study session will be conducted in person at the
Airport Public Safety Building, 8328 Fuller Street and through Zoom:

<https://us02web.zoom.us/j/9721812105?pwd=eUlaakxjZlgrZUlyRktXYktXY1NjUT09>

Meeting ID: 972 181 2105 | Passcode: 120660 | (312) 626-6799

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the February 17, 2020 Board Meeting
4. Approve and Sign Minutes of the February 17, 2020 Executive Session
5. Approve Expenses and Sign Checks
6. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Lease and Operating Agreement – SkyWest Airlines
 - B. Land Lease Agreement Amendment 3 – Navarro Research & Engineering, Inc.
 - C. Assignment of Agreement and Consent between Navarro Research & Engineering, Inc. and RSI EnTech, LLC
7. Financial Report
8. Director Report
9. Activity Report
10. Other
 - A. From the Board
 - B. From the Floor
11. Next Board Study Session – April 21, 2021 11:00 a.m.
Next Board Meeting – April 21, 2021 1:00 p.m.
12. Executive Session
13. Adjourn