

Casper/Natrona County International Airport

November 17, 2021

Terminal Building Capital Improvement Tour – 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 Terminal Building Capital Improvement Tour will begin in the lobby of the Terminal Building

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the October 20, 2021 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Residential Lease - Jim Mevissen
 - B. Advertising Concession Agreement – The McGinley Clinic
 - C. Assignment of Agreement and Consent – Jessie Rowe and Jordie Rowe
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 – December 15, 2021 11:00 a.m.
Next Board Meeting – December 15, 2021 1:00 p.m.
12. Executive Session
13. Adjourn