

Board Study Session
Terminal Building Observation Deck
October 21, 2020 -11:00 a.m.

Board Meeting
Terminal Building Observation Deck
October 21, 2020 - 1:00 p.m.

The meeting will also be conducted through Zoom:

<https://us02web.zoom.us/j/81525823733>

Meeting ID: 815 2582 3733
(346) 248-7799 | (312) 626-6799

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the September 16, 2020 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Land Lease & Building Rental Agreement - Terry Apel
 - B. Land Lease & Building Rental Agreement – Jason Matthews
 - C. Land Lease & Building Rental Agreement – Philip Biggs
 - D. Land Lease & Building Rental Agreement – Dylan Ellingson
 - E. Land Lease & Building Rental Agreement – MCJ Enterprises
 - F. Land Lease & Building Rental Amendment 1 – Wyoming Insulation
 - G. Land Lease Amendment 2 – Navarro Research & Engineering, Inc.
 - H. Resolution of the Casper/Natrona County International Airport Authorizing the Retention of Napoli Shkolnik PLLC
6. Financial Report
 - A. Action on the Selection of a Banking Services Financial Institution
7. Director Report
 - A. Action on the selection of an Airport Engineering Services Consultant for the Airport's Entrance Road Resurfacing/Reconstruction project
8. Operations Report
9. Activity Report
10. Other
 - A. From the Board
 - B. From the Floor
11. Next Board Study Session – November 18, 2020 11:00 a.m.
Next Board Meeting – November 18, 2020 1:00 p.m.
12. Executive Session
13. Adjourn