

Casper/Natrona County International Airport

September 15, 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 Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Hangar Lease Agreement – Don Cooksey
 - B. Hangar Lease Agreement – Don Cooper
 - C. Automobile Rental Concession Agreement - Approval of agreement structure and permitting the execution of the agreement with designated Car Rental Companies.
 - D. Rental Car Service Facility Lease and Operating Agreement – Approval of agreement structure and permitting the execution of the agreement with designated Car Rental Companies.
 - E. Land Lease and Building Rental Agreement – Kenny’s Mobile Home Movers, LLC
5. Financial Report
6. Director Report
7. Operations Report
8. Activity Report
9. Other
 - A. From the Board
 - B. From the Floor
10. Next Board Study Session – October 20, 2021 11:00 a.m.
Next Board Meeting – October 20, 2021 1:00 p.m.
11. Executive Session
12. Adjourn