

Casper/Natrona County International Airport

February 16, 2022

Board Study Session - 11:00 a.m.

Board Meeting - 1:00 p.m.

The meeting and study session will be conducted in the
Terminal Building Conference Room and by Zoom:

<https://us02web.zoom.us/j/87892284603?pwd=RzN2ZVF4LzBwYUZUQzhiNzdOUWE3dz09>

Meeting ID: 878 9228 4603

Passcode: 010470

(312) 626 6799

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the January 19, 2022 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Advertising Concession Agreement – Casper Cabs, LLC
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 – March 16, 2022 11:00 a.m.
Next Board Meeting – March 16, 2022 1:00 p.m.
12. Executive Session
13. Adjourn