

Casper/Natrona County International Airport

July 20, 2022

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 and Sign Minutes of the June 15, 2022 Board Meeting
4. Approve and Sign Minutes of the June 15, 2022 Board Executive Session Meeting
5. Approve Expenses and Sign Checks
6. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Promissory note – State of Wyoming - State Treasurer
 - B. Commercial Agricultural Aircraft Operating Agreement – AG Flyers, Inc.
 - C. Land Lease Agreement – Trey Warne
 - D. Land Lease and Building Rental Amendment 1 – William Salisbury
7. Financial Report
8. Director Report
9. Operations Report
10. Activity Report
11. Other
 - A. From the Board
 - B. From the Floor
12. Next Board Study Session – August 17, 2022 11:00 a.m.
Next Board Meeting – August 17, 2022 1:00 p.m.
13. Executive Session
14. Adjourn