

Casper/Natrona County International Airport

August 17, 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 July 20, 2022 Board Meeting
4. Approve and Sign Minutes of the July 20, 2022 Board Executive Session Meeting
5. Approve Expenses and Sign Checks
6. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Lease and Operating Agreement – Federal Express Corporation
 - B. Land Lease and Building Rental Agreement – Geraldine Henrikson
 - C. Land Lease and Building Rental Agreement – Ted Harvell
 - D. Land Lease and Building Rental Agreement – Misty English
 - E. Land Lease and Building Rental Agreement – Terry Kludy
 - F. Amendment 1 – CH Concrete Casting
 - G. Assignment of Agreement – MaryAnn Amos & Peter Colvin
 - H. Land Lease and Building Rental Agreement – VRC Companies, LLC
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 – September 21, 2022 11:00 a.m.
Next Board Meeting – September 21, 2022 1:00 p.m.
13. Executive Session
14. Adjourn