

Casper/Natrona County International Airport

October 19, 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 September 14, 2022 Board Meeting
4. Approve and Sign Minutes of the October 4, 2022 Board
5. Approve Expenses and Sign Checks
6. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Automobile Rental Concession Agreement Amendment 1 – Avis Budget Car Rental LLC
 - B. Automobile Rental Concession Agreement Amendment 1 – Enterprise RAC Company of Montana and Wyoming, LLC
 - C. Automobile Rental Concession Agreement Amendment 1 – Overland West, Inc.
 - D. Hangar Lease Agreement – Quinn Clark
 - E. Amendment 1 to Land Lease and Building Rental Agreement – Alumitech
 - F. Land Lease Agreement – Star Rider Transport
 - G. Hangar and Land Lease Agreement Amendment 2 – Big Sky Aviation Management, LLC
 - H. Assignment Agreement between Cercy Investments, LLC and Aero Center Casper, LLC
 - I. Hangar Land Lease Agreement Amendment 1 – Aero Center Casper, LLC
 - J. Commercial Aeronautical Service Lease and Operating Agreement – Aero Center Casper, 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 – November 16, 2022 11:00 a.m.
Next Board Meeting – November 16, 2022 1:00 p.m.
13. Executive Session
14. Adjourn