

Casper/Natrona County International Airport

May 19, 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 and Sign Minutes of the April 21, 2021 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Land Lease and Building Rental Agreement – Cody Lewis
 - B. Amendment 1 to Lease Agreement for Jessie Rowe
 - C. Advertising Lease – The LAMAR Companies #1619
 - D. Advertising Lease – The LAMAR Companies #1620
6. Financial Report
 - A. Discussion and Action on the FY2022 Airport Operating Budget
7. Director Report
8. Operations Report
9. Activity Report
10. Other
 - A. From the Board
 - B. From the Floor
11. Next Board Study Session – June 16, 2021 11:00 a.m.
Next Board Meeting – June 16, 2021 1:00 p.m.
12. Executive Session
13. Adjourn