

Casper/Natrona County International Airport

December 21, 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 November 9, 2022 Board Meeting
4. Approve and Sign Minutes of the November 30, 2022 Board Meeting
5. Approve Expenses and Sign Checks
6. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Land Lease and Building Rental Agreement – ACT Trucking and Trailer Repair, LLC
 - B. Residential Lease Agreement – Jeff & Karen Rowe
 - C. Residential Lease Agreement – Jeff & Karen Rowe
 - D. Residential Lease Agreement – Warren Turner
 - E. Hangar Lease Agreement – Mark McAtee
 - F. Land Lease and Building Rental Amendment 1 – Jake Hlavacek
 - G. Hangar Lease Amendment 1 – Hangar Operator Group
7. Financial Report
 - A. Discussion and Action on FY2021 Airport Financial Audit
8. Director Report
9. Operations Report
10. Activity Report
11. Other
 - A. From the Board
 - B. From the Floor
12. Next Board Study Session – January 18, 2023 11:00 a.m.
Next Board Meeting – January 18, 2023 1:00 p.m.
13. Executive Session
14. Adjourn