

Casper/Natrona County International Airport

January 18, 2023

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. Election of Airport Board of Trustee Officers
4. Approve and Sign Minutes of the December 21, 2022 Board Meeting
5. Approve and Sign Minutes of the December 21, 2022 Board Executive Session
6. Approve Expenses and Sign Checks
7. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Land Lease and Building Rental Amendment 1 – Kim Perez
 - B. Hangar Lease Agreement – Green Wagon Sales and Holding, LLC
 - C. Hangar Lease Agreement – Romeo Tango Bravo
 - D. Hangar Lease Agreement – Jason Praska
 - E. Hangar Lease Agreement – Don Bitzenhofer
8. Financial Report
9. Director Report
10. Operations Report
11. Activity Report
12. Other
 - A. From the Board
 - B. From the Floor
13. Next Board Study Session – February 15, 2023 11:00 a.m.
Next Board Meeting – February 15, 2023 1:00 p.m.
14. Executive Session
15. Adjourn