

**Casper/Natrona County International Airport**

**February 15, 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. Approve and Sign Minutes of the January 18, 2023 Board Meeting
4. Approve and Sign Minutes of the January 30, 2023 Board Meeting
5. Approve Expenses and Sign Checks
6. Approve and Sign Leases, Contracts, Agreements, and Resolutions
  - A. Hangar Lease Agreement – Tom Arnold
  - B. Hangar Lease Agreement – William Clair
  - C. Land Lease and Building Rental Amendment 1 – Kim Perez
  - D. Land Lease and Building Rental Amendment 1 – Power and Communications
  - E. Assignment Agreement between High Country Crane Service and Bent Wing Aviation
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 – March 15, 2023 11:00 a.m.  
Next Board Meeting – March 15, 2023 1:00 p.m.
13. Executive Session
14. Adjourn