

Casper/Natrona County International Airport

March 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 February 15, 2023 Board Meeting
4. Approve and Sign Minutes of the February 15, 2023 Board Meeting Executive Session
5. Approve Expenses and Sign Checks
6. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Assignment Agreement between High Country Crane Service and Bent Wing Aviation
 - B. Amendment 1 to the Land Lease and Hangar Rental Agreement – Bent Wing Aviation
 - C. Land Lease and Building Rental Agreement – Becky’s Country Boutique
 - D. Land Lease Agreement – Kenny’s Mobile Home Movers, LLC
 - E. Professional Services Contract – Mead and Hunt, Inc.
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 – April 19, 2023 11:00 a.m.
Next Board Meeting – April 19, 2023 1:00 p.m.
13. Executive Session
14. Adjourn