

Casper/Natrona County International Airport

April 19, 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 March 15, 2023 Board Meeting
4. Approve and Sign Minutes of the March 15, 2023 Board Meeting Executive Session
5. Approve Expenses and Sign Checks
6. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Professional Services Contract – Aviation, a Woolpert Company
 - B. Land Lease and Hangar Rental Agreement (as amended) – High Country Crane Service
 - C. Land Lease and Building Rental Agreement – Wyoming Wood ‘N Works
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 – May 17, 2023 11:00 a.m.
Next Board Meeting – May 17, 2023 1:00 p.m.
13. Executive Session
14. Adjourn