

**Casper/Natrona County International Airport**

**May 24, 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 April 19, 2023 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
  - A. Professional Services Contract Amendment 2 – T•O Engineers
  - B. Land Lease Agreement Amendment 2 – Transportation Partners & Logistics, LLC
  - C. Food and Beverage Concession Agreement – Grace Partners, LLC
  - D. Land Lease Agreement – Austin Abrams
  - E. Hangar Lease Agreement – Christopher McAtee
  - F. Assignment Agreement - High Adventure Race Fabrication and Tom LaFountain
  - G. Land Lease and Building Rental Agreement – Jadee & Christie Kroeger
6. Financial Report
  - A. Discussion and Action on the Airport’s Fiscal Year 2024 Operating Budget.
7. Director Report
8. Operations Report
9. Activity Report
10. Other
  - A. From the Board
  - B. From the Floor
11. Next Board Study Session – June 21, 2023 11:00 a.m.  
Next Board Meeting – June 21, 2023 1:00 p.m.
12. Executive Session
13. Adjourn