

**Casper/Natrona County International Airport**

**August 1, 2023  
Board Meeting - 11:00 a.m.**

**Airport Public Safety Building  
8328 Fuller Street**

**AGENDA :**

The Airport is holding a meeting with representatives of the Natrona County Commission. A quorum of Airport Board members may be present. No Airport business action will be taken.

**Casper/Natrona County International Airport**

**August 28, 2023**

**Board Study Session - 11:00 a.m.**

**Board Meeting - 1:00 p.m.**

The meeting and study session will be conducted in the  
Terminal Conference Room  
8500 Airport Parkway

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the July 10, 2023 Board Meeting
4. Approve and Sign Minutes of the July 19, 2023 Board Meeting
5. Approve and Sign Minutes of the July 27, 2023 Board Meeting
6. Approve Expenses and Sign Checks
7. Approve and Sign Leases, Contracts, Agreements, and Resolutions
  - A. Real Property Lease - State of Wyoming, Department of Administration & Information, General Services Division
  - B. Land Lease and Building Rental Agreement – Tyrell Anderson & Aaron Pfaff
  - C. Land Lease and Building Rental Agreement – Chad Cheever
  - D. Residential Lease Agreement – Deborah Humphrey
  - E. Land Lease and Building Rental Agreement – Travis Peter
  - F. Land Lease and Building Rental Agreement – Mark Miller
  - G. Land Lease and Building Rental Agreement – Alpha Omega Sandblasting
  - H. Land Lease and Building Rental Agreement – Jacob Hlavacek
  - I. Land Lease and Building Rental Agreement – Dana Jones
  - J. Building Rental Agreement – Jim Anderson
  - K. Building Rental Agreement – Jason Hill
  - L. Request to terminate lease – High Adventure Race Fabrication
  - M. Land Lease and Building Rental Agreement – Tony Jensen
  - N. Land Lease and Building Rental Agreement – Fowles Custom Cabinets
  - O. Professional Services Contract – Mead and Hunt, Inc.
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 – September 13, 2023 11:00 a.m.  
Next Board Meeting – September 13, 2023 1:00 p.m.
14. Executive Session
15. Adjourn