

**Casper/Natrona County International Airport**

**September 13, 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 August 28, 2023 Board Meeting
4. Approve and Sign Minutes of the August 28, 2023 Board Executive Session
5. Approve Expenses and Sign Checks
6. Approve and Sign Leases, Contracts, Agreements, and Resolutions
  - A. Land Lease and Building Rental Agreement – Von LaFave
  - B. Land Lease Agreement – Jacob Hlavacek
  - C. Hangar Lease Agreement – Don Cooper
  - D. Residential Lease Agreement – Michael Gray
  - E. Land Lease and Building Rental Agreement – George Locke
  - F. Land Lease and Building Rental Agreement – Brian Collingwood
  - G. Land Lease and Building Rental Agreement – Raymond Parker
  - H. Land and Lease Building Rental Agreement – Todd & Mary Madsen
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 – October 18, 2023 11:00 a.m.  
Next Board Meeting – October 18, 2023 1:00 p.m.
13. Executive Session
14. Adjourn