

Casper/Natrona County International Airport

November 14, 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 October 25, 2023 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Land Lease and Building Rental Agreement – Jennifer McGraw
 - B. Land Lease and Building Rental Agreement – Gary & Heather Cook
6. Financial Report
7. Director Report
 - A. Take action on proposed Employee Manual revision
8. Operations Report
9. Activity Report
10. Other
 - A. From the Board
 - B. From the Floor
11. Next Board Study Session – December 20, 2023 11:00 a.m.
Next Board Meeting – December 20, 2023 1:00 p.m.
12. Executive Session
13. Adjourn