

Casper/Natrona County International Airport

October 25, 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 September 13, 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 – Carol Salveson
 - B. Land Lease and Building Rental Agreement – Cooper & Casey Baalhorn & Austin Abrams
 - C. Land Lease and Building Rental Agreement – Daniel Gilbert
 - D. Building Rental Agreement – Miki Caspillo
 - E. Building Rental Agreement – Donna Burks
 - F. Building Rental Agreement – Bradley Shoefelt
 - G. Building Rental Agreement – Michael Gray
 - H. Amendment 1 for Concession Agreement – Pepsi Cola of Casper
 - I. Advertising Concession Agreement – S28WY1, LLC
6. Financial Report
7. Director Report
8. Operations Report
9. Activity Report
10. Other
 - A. From the Board
 - B. From the Floor
11. Next Board Study Session – November 15, 2023 11:00 a.m.
Next Board Meeting – November 15, 2023 1:00 p.m.
12. Executive Session
13. Adjourn