

Casper/Natrona County International Airport

December 20, 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 November 14, 2023 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Apartment Lease Agreement – Stephanie Thornton
 - B. Land Lease and Building Rental Agreement – Van Frazier
6. Financial Report
 - A. Action on FY2023 Financial Audit 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 – January 17, 2024 11:00 a.m.
Next Board Meeting – January 17, 2024 1:00 p.m.
12. Executive Session
13. Adjourn