



**CASPER
NATRONA COUNTY
INTERNATIONAL AIRPORT**

Casper/Natrona County International Airport

January 17, 2024

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. Election of Officers for 2024
4. Approve and Sign Minutes of the December 20, 2023 Board Meeting
5. Approve Expenses and Sign Checks
6. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Land Lease and Building Rental Agreement – Paul & Joanie Jones
 - B. Land Lease and Building Rental Agreement – Greg Brack
 - C. Land Lease and Building Rental Agreement – Quenten Barney
 - D. Land Lease and Building Rental Agreement – Alex Nay & Justin Cobb
 - E. Land Lease Agreement – Melissa Beach
 - F. Apartment Lease – Greg Brack
 - G. Professional Services Contract - Ardurra
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 – February 21, 2024 11:00 a.m.
Next Board Meeting – February 21, 2024 1:00 p.m.
13. Executive Session
14. Adjourn