



**CASPER
NATRONA COUNTY
INTERNATIONAL AIRPORT**

Casper/Natrona County International Airport

August 21, 2024

Board Study Session - 11:00 a.m.

Board Meeting - 1:00 p.m.

The meeting and study session will be conducted at the
Administration Conference Room, 2nd Floor – Terminal Building

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the July 24, 2024 Board Meeting
4. Approve and Sign Minutes of the July 24, 2024 Executive Session
5. Approve Expenses and Sign Checks
6. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Land Lease and Building Rental Agreement – Chad Cheever
 - B. Land Lease and Building Rental Agreement – Brian & Marsha Trlak
 - C. Land Lease and Building Rental Agreement – Tessa Howie
 - D. Amendment 1 to Hangar Lease – Quinn Clark
 - E. Land Lease and Building Rental Agreement - Advance Casper
 - F. Land Lease and Hangar Rental Agreement - Air Methods Corporation
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 – September 18, 2024 11:00 a.m.
Next Board Meeting – September 18, 2024 1:00 p.m.
13. Executive Session
14. Adjourn