



CASPER
NATRONA COUNTY
INTERNATIONAL AIRPORT

Casper/Natrona County International Airport

September 18, 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. Approve and Sign Minutes of the August 21, 2024 Board Meeting
4. Approve and Sign Minutes of the August 21, 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 - Advance Casper
 - B. Land Lease and Hangar Rental Agreement - Air Methods Corporation
 - C. Small Lease for Real Property # DTFAWN-14-L-00086 – USDOT Federal Aviation Administration
 - D. Land Lease and Building Rental Agreement - Revived Spirits
 - E. Building Rental Agreement - Joseph Brown
 - F. Building Rental Agreement – Gordon Summers
 - G. Land Lease and Building Rental Agreement – Buff N Fit
 - H. Apartment Lease Agreement – Craig Keenan
 - I. Apartment Lease Agreement – Kelly Winters
 - J. Liner Agreement – GH Phipps Wyoming, Inc.
 - K. SLIB Grant and/or Loan from Transportation Enterprise Fund – ATCT Construction
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 – October 16, 2024 11:00 a.m.
Next Board Meeting – October 16, 2024 1:00 p.m.
13. Executive Session
14. Adjourn