

Casper/Natrona County International Airport

September 16, 2026

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 the August 19, 2026 Board Meeting Minutes
4. Approve and sign the August 19, 2026 Executive Session Meeting Minutes
5. Approve and sign the August 21, 2026 Board Meeting Minutes
6. Approve Expenses and Sign Checks
7. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Automobile Rental Concession and Service Facility Lease and Operating Agreement – Enterprise RAC Company of Montana/Wyoming, LLC
 - B. Automobile Rental Concession and Service Facility Lease and Operating Agreement – Avis Budget Car Rental, LLC
 - C. Automobile Rental Concession and Service Facility Lease and Operating Agreement – Overland West, Inc
 - D. Amendment 1 to the Land Lease and Building Rental Agreement – Ted Harvall
 - E. Land Lease and Building Rental Agreement – Kyle Wilkinson
 - F. Amendment 2 to the Hangar Lease Agreement – Mark McAtee
 - G. TNC Operating Agreement – Rasier, LLC
 - H. Monetary Agreement – Visionary Communications, LLC (Right-of-Way easement for fiber optic line)
8. Reports
 - A. Capital Project / Maintenance / Development
 - B. Leases / Agreements
 - C. Operations / Public Safety
 - D. Marketing / Public Relations / Air Service
 - E. Finance / Administration / Insurance / Legal / HR
 - F. Director
9. Activity Report
10. Other
 - A. From the Board
 - B. From the Floor
11. Next Board Study Session – October 21, 2026 | 11:00 a.m.
Next Board Meeting – October 21, 2026 | 1:00 p.m.
12. Executive Session
13. Adjourn