



Campbell County Airport Board Meeting Agenda
4 p.m. Wednesday, January 17, 2018
Commissioner's Chambers
500 S. Gillette Ave.

A. Commissioner's Agenda

I. Agenda Items

Documents:

[COMMISSIONERS AGENDA.PDF](#)

B. Introduction Of New Board Member - Adrian Gerrits

C. Airport Board Election Of Officers

D. Consent Agenda

I. Purchase Order Summary

II. Board Meeting Minutes

a. December 20, 2017 Airport Board Meeting Minutes (Draft)

Documents:

[DECEMBER 2017.PDF](#)

III. Payroll Reports

IV. Passenger Facility Charge (PFC) Bank Statement

E. Engineer's Report

MMI Engineer's Report - Tim Wick & Laura Borne

I. MMI Engineer's Report - January 2018

Documents:

[ENGINEERS REPORT.PDF](#)

F. Reschedule February 21, 2018 Board Meeting

- G. Airport Caf'e
 - Form a Committee to select Caf'e operator.
- H. Flightline LFS Update
- I. Adjourn
- J. Work Shop
 - I. 5:00 P.m. WYDOT Aeronautics Presentation
 - Amy Surdam, Administrator

Note: This is the provisionally approved agenda for the January 17, 2018 Airport Board Meeting.