



Campbell County Airport Board Meeting Agenda  
4 p.m. Wednesday, August 15, 2018  
Fulkerson Airport Operations Facility  
2440 Airport Road

A. Consent Agenda

I. July 18, 2018 Board Meeting Minutes

Documents:

[JULY 2018.PDF](#)

II. Purchase Order Summary

Documents:

[PURCHASE ORDER SUMMARY.PDF](#)

B. MMI Engineer's Report-Tim Wick

Documents:

[ENGINEERS REPORT.PDF](#)

C. Wyoming Aviation Capital Improvement Plan (WACIP) - Tim Wick

Documents:

[GCC WACIP UPDATE SUMMARY-2019.PDF](#)

D. Hangar Tract Land Lease Agreements - Jay Lundell

Documents:

[ARNIE ERICKSON LAND LEASE.PDF](#)  
[JAMES ADAMS LAND LEASE.PDF](#)  
[JOHN CRUMP BIG HORN PROPERTIES LAND LEASE.PDF](#)  
[PPJ, LLC LAND LEASE.PDF](#)

E. General Aviation Terminal & Hangar Facility

Documents:

[WY STATE LOAN AND INVESTMENT PROGRAM.PDF](#)

F. FAA AIP-44 Grant Offer - Jay Lundell

Documents:

[AIP-44 DRAFT GRANT OFFER.PDF](#)

G. Flightline LFS Update - Bob Laird

H. Adjourn

Note: This is a provisionally approved Agenda for the August 15, 2018 Campbell County Airport Board meeting. The next Campbell County Airport Board meeting will be held on Wednesday, September 19, 2018 at the Fulkerson Operations Facility. All agenda items must be approved by the Airport Director by Noon on Thursday, September 13, 2018.