



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

- A. Commissioner's Agenda
- 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.