

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, January 9, 2014 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Review and approve minutes of regular meeting held December 12, 2013
2. Public comment period
3. Consider request by Heart of the Valley Animal Shelter to place a bronze dog statue at the checkpoint for donations
4. Continue consideration of replacing two airline gate counters with airport standard gate counters
5. Operational Cost Efficiency Initiatives – Paul Schneider
6. Report on passenger boardings and flight operations – Scott Humphrey
7. Airport Director's Report – Brian Sprenger
8. Consider bills and approve for payment
9. Adjourn

Public comments are welcome on any agenda item

GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held Thursday, February 13, 2014 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Open bids for airport access roads
2. Review and approve minutes of regular meeting held January 9, 2014
3. Public comment period
4. Consider request by Helipro Aviation to operate a flight training program at BZN
5. Consider request by ACW, LLC to lease office space to Apache Modification Aircraft Corporation, Inc.
6. Consider request by Mr. Farnum Alston to transfer his interest in hangar #82 to Slipstream, LLC
7. Consider name for general aviation access road
8. Report on passenger boardings and flight operations – Scott Humphrey
9. Airport Director's Report – Brian Sprenger
10. Consider bills and approve for payment
11. Adjourn

Public comments are welcome on any agenda item

GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held Thursday, March 13, 2014 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Review and approve minutes of regular meeting held February 13, 2014
2. Public comment period
3. Landscaping and signage discussion for the terminal entrance
4. Consider FY 2015 Capital Plan (non-AIP)
5. Report on passenger boardings and flight operations – Scott Humphrey
6. Airport Director's Report – Brian Sprenger
7. Consider bills and approve for payment
8. Adjourn

Public comments are welcome on any agenda item

GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held Thursday, April 10, 2014 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Review and approve minutes of regular meeting held March 13, 2014
2. Public comment period
3. Consider request by Mr. Scot Stambaugh to construct a 90' x 60' non-commercial hangar
4. Consider artwork donation by Mr. Jere Folgert
5. Consider request by Bozeman and Belgrade Chambers of Commerce and Yellowstone Country to staff the airport information counter
6. Consider On-Airport Rental Car Concession Agreement extension
7. Report on passenger boardings and flight operations – Scott Humphrey
8. Airport Director's Report – Brian Sprenger
9. Consider bills and approve for payment
10. Adjourn

After the regular meeting, a closed meeting will be held for the purpose of discussing pending litigation.

Public comments are welcome on any agenda item

GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held Thursday, May 8, 2014 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Review and approve minutes of regular meeting held April 10, 2014
2. Public comment period
3. Consider request by the Belgrade Chamber of Commerce to partner on landscaping along the relocated Gallatin Field Road
4. Consider request by Mr. Doug Chapman to transfer his non-commercial hangar lease for hangar 94 to Palmer Empire, LLC
5. Report on passenger boardings and flight operations – Scott Humphrey
6. Airport Director's Report – Brian Sprenger
7. Consider bills and approve for payment
8. Adjourn

Public comments are welcome on any agenda item

GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held Thursday, June 12, 2014 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Review and approve minutes of regular meeting held May 8, 2014
2. Public comment period
3. Consider extending Ground Transportation Concession Agreement
4. Consider request by Aircraft Condominium Owners Association Inc. to enter into a new ten-year non-commercial lease on hangars 32-37 & 42-46
5. Consider preliminary budget for fiscal year 2015
6. Report on passenger boardings and flight operations – Scott Humphrey
7. Airport Director's Report – Brian Sprenger
8. Consider bills and approve for payment
9. Adjourn

Following the regular meeting, a closed meeting will be held for the purpose of conducting the annual Airport Director performance review. Public comments on this topic, either verbal or written, in advance of the review are welcome.

Public comments are welcome on any agenda item

GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held Thursday, July 10, 2014 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Review and approve minutes of regular meeting held June 12, 2014
2. Public comment period
3. Election of officers
4. Report on Audit Review Process – Sydni Tangaro
5. Update on Gallatin College Aviation Program – Ryan Haskins
6. Consider request by Arlin’s Aircraft Service, Inc. to enter into a new ten-year commercial lease on the Self-Fuel Island
7. Consider request by Arlin’s Aircraft Service, Inc., to transfer the lease on hanger #7 to ACW LLC and enter into a new ten-year commercial lease
8. Consider request by Baxter Enterprises to form a condominium association for hangar #116
9. Report on passenger boardings and flight operations – Brian Sprenger
10. Airport Director’s Report – Brian Sprenger
11. Consider bills and approve for payment
12. Adjourn

Public comments are welcome on any agenda item

GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held Thursday, August 14, 2014 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Review and approve minutes of regular meeting held July 10, 2014
2. Public comment period
3. Consider acquisition of a portion of Parcel 55 on the Airport Layout Plan
4. Consider request by Dr. James L. Booth to enter into a new non-commercial lease on hangar #58
5. Consider request by Verizon to construct a 60' cell tower near the airport shop building
6. Consider request by Baxter Enterprises, LLC to transfer their non-commercial lease on hangar #116 to Brask T-4 Ranch LLC
7. Consider proposals for Passenger Luggage Carts
8. Consider proposal to connect Service Drive with the terminal loop road
9. Report on preliminary FY 2014 operating and concession statistics
10. Report on passenger boardings and flight operations – Scott Humphrey
11. Airport Director's Report – Brian Sprenger
12. Consider bills and approve for payment
13. Adjourn

Public comments are welcome on any agenda item

GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held Thursday, September 11, 2014 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Review and approve minutes of regular meeting held August 14, 2014
2. Public comment period
3. Consider request by Mr. Dale Miller to enter into a new ten-year non-commercial lease on hangar #29, #30, #31, #40 and #41
4. Report on food service behind security – Bert Hopeman
5. Report on passenger boardings and flight operations – Scott Humphrey
6. Airport Director's Report – Brian Sprenger
7. Consider bills and approve for payment
8. Adjourn

Public comments are welcome on any agenda item

GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held Thursday, October 9, 2014 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Review and approve minutes of regular meeting held September 11, 2014
2. Public comment period
3. Review of five & ten year Capital Improvement Plan priorities
4. Terminal Concession Request for Proposals Discussion
5. Report on cost saving initiatives results – Paul Schneider
6. Report on passenger boardings and flight operations – Scott Humphrey
7. Airport Director’s Report – Brian Sprenger
8. Consider bills and approve for payment
9. Adjourn

Public comments are welcome on any agenda item

GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held Thursday, November 13, 2014 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Review and approve minutes of regular meeting held October 9, 2014
2. Public comment period
3. Consider Audit Report
4. Report on passenger boardings and flight operations – Scott Humphrey
5. Airport Director's Report – Brian Sprenger
6. Consider bills and approve for payment
7. Adjourn

Public comments are welcome on any agenda item

GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held Thursday, December 11, 2014 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Review and approve minutes of regular meeting held November 13, 2014
2. Public comment period
3. Central Valley Fire District proposed Fire Station Discussion
4. Consider FY 2016 Airport Capital Improvement Plan (AIP)
5. Report on passenger boardings and flight operations – Scott Humphrey
6. Airport Director's Report – Brian Sprenger
7. Consider bills and approve for payment
8. Adjourn

Public comments are welcome on any agenda item