

GALLATIN AIRPORT AUTHORITY  
Belgrade, Montana

Agenda for Meeting to be held Thursday, January 11, 2007 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held December 14, 2006
2. Public comment period
3. Continue consideration of Interstate Interchange Project
4. Consider extension of Sharbert Enterprises, Inc. Agreement for the Operation of Gift Shop Concession in the Gallatin Field Terminal Building
5. Consider extension of Overland Express, Inc. Food and Beverage Agreement
6. Consider request by John D. Cada to transfer his Non-Commercial Hangar Ground Lease Agreement for Hangar #61 to Iven and Susan Rosheim
7. Consider request by Laura DeGroot to transfer her Non-Commercial Hangar Ground Lease Agreement for Hangar #116 to Dean Hatten
8. Consider request by Yellowstone Jetcenter to establish a U.S. Customs facility at Gallatin Field
9. Consider request by Gallatin County for a road easement at the intersection of Tubb and Airport Roads
10. Master Plan project update – Scott Bell
11. Report on passenger boardings and flight operations – Brian Sprenger
12. Director's Report – Ted Mathis
13. Consider bills and approve for payment
14. Adjourn

Public comments are welcome on any agenda item.

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held Thursday, February 8, 2007 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held January 11, 2007
2. Public comment period
3. Continue consideration of extension of Overland Express, Inc. Food and Beverage Agreement
4. Continue consideration of extension of Sharbert Enterprises, Inc. Agreement for the Operation of Gift Shop Concession in the Gallatin Field Terminal Building
5. Consider request by Schaefer Family Trust to transfer their Non-Commercial Hangar Ground Lease Agreement for Hangar #68 to Evert Wierda, E W Aircraft LLC
6. Master Plan project update – Scott Bell
7. Consider capital improvement projects for the summer construction season
8. Report on passenger boardings and flight operations – Brian Sprenger
9. Director’s Report – Ted Mathis
10. Consider bills and approve for payment
11. Adjourn

A closed meeting of the Gallatin Airport Authority Board will be held at 2:45 p.m. for the purpose of considering litigation.

Public comments are welcome on any agenda item.

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held Thursday, March 8, 2007 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held February 8, 2007
2. Public comment period
3. Continue consideration of request by Sharon Lodge for a road easement across airport property to Airport Road
4. Consider transfer of Aero Flight School, LLC Operating Agreement from Linda Marshall and Don Loyd to Warren Liebers, Paul Schuller and Lance Richards
5. Consider request by Travis Buck and Justin Tribbitt to construct a 48' x 48' non-commercial hangar
6. Presentation by David Kack regarding the possibility of scheduled bus service to Gallatin Field
7. Master Plan project update – Scott Bell
8. Report on passenger boardings and flight operations – Brian Sprenger
9. Director's Report – Ted Mathis
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 Meeting to be held Thursday, April 12, 2007 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Open bids for water & sewer, ditch and building improvements
2. Open bids for terminal building carpet replacement
3. Review and approve minutes of meeting held March 8, 2007
4. Public comment period
5. Consider draft interlocal agreement for interchange project – Larry Watson
6. Consider request by Daniel C. Brooke to construct a 48' x 50' non-commercial hangar
7. Consider request by M Brothers Construction to construct a 200' x 50' four-unit non-commercial hangar
8. Consider request by Rocky Mountain Aviation to construct a 40' x 165' four-unit non-commercial hangar and a 203' x 56' eight-unit non-commercial T-hangar
9. Master Plan project update – Scott Bell
10. Report on passenger boardings and flight operations – Brian Sprenger
11. Director's Report – Ted Mathis
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 Meeting to be held Thursday, May 10, 2007 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held April 12, 2007
2. Public comment period
3. Presentation by Joby Sabol on behalf of Epic Development (Ryen Glenn Subdivision) regarding proposed water line easement
4. Consider general aviation rates and charges adjustment
5. Report on audit review process – Terry Alborn
6. Master Plan project update – Scott Bell
7. Report on passenger boardings and flight operations – Brian Sprenger
8. Director's Report – Ted Mathis
9. Consider bills and approve for payment
10. Adjourn

Public comments are welcome on any agenda item.

GALLATIN AIRPORT AUTHORITY  
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Note: The regular meeting has been moved to June 7, 2007

Agenda for Meeting to be held Thursday, June 7, 2007 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Open bids for airfield construction projects
2. Review and approve minutes of meeting held May 10, 2007
3. Public comment period
4. Continue consideration of Interlocal Agreement for I-90 interchange – Larry Watson
5. Consider new ten-year Lease and Operating Agreement for Arlin's Aircraft Service, Inc.
6. Consider new ten-year Commercial Ground Lease Agreement for Yellowstone Jetcenter hangar #5 (former FedEx building)
7. Consider request by Mr. Carl Borgquist to construct a 60' x 60' non-commercial hangar
8. Consider request by Mr. Dennis Forhart to construct a 60' x 60' non-commercial hangar
9. Consider request by Mr. Lance Lerner to construct a 64' x 60' non-commercial hangar
10. Consider request by Mr. James Booth to construct a 60' x 60' non-commercial hangar
11. Consider request by Arlin's Aircraft Service, Inc. to lease land for a future non-commercial hangar
12. Consider request by Arlin's Aircraft Service, Inc. to lease additional land to expand their fuel tank farm
13. Consider preliminary budget for fiscal year 2008
14. Master Plan project update – Scott Bell
15. Report on passenger boardings and flight operations – Brian Sprenger
16. Director's Report – Ted Mathis
17. Consider bills and approve for payment
18. 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 written or verbal, in advance of the review are welcome.

Public comments are welcome on any agenda item.

GALLATIN AIRPORT AUTHORITY  
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Note: The regular meeting has been moved to July 9, 2007

Agenda for Meeting to be held Monday, July 9, 2007 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held June 7, 2007
2. Public comment period
3. Continue consideration of Interlocal Agreement for I-90 interchange
4. Consider proposals for airport insurance
5. Consider request by Nathan Lea to transfer his interest in Hangar #85 to Les Waldow
6. Consider request by Greg Van Noy to construct an 80' x 100' non-commercial hangar
7. Consider request by Lanero, LLC to transfer their non-commercial hangar ground lease on Hangar #114 to Aircraft Shelter, LLC
8. Consider request by Evert Wierda to transfer his interest in Hangar #10 to Ken Flikkema
9. Master Plan project update – Scott Bell
10. Election of officers
11. Report on passenger boardings and flight operations – Brian Sprenger
12. Director's Report – Ted Mathis
13. Consider bills and approve for payment
14. Adjourn

Public comments are welcome on any agenda item.

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held Thursday, August 9, 2007 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Welcome new board member Kevin Kelleher
2. Review and approve minutes of meeting held July 9, 2007
3. Public comment period
4. Consider request by PC Development regarding proposed water line easement for Ryen Glenn and Meadowlark Ranch subdivisions
5. Consider request by Stan Monger to transfer his non-commercial hangar ground lease on Hangar #54 to Chris Boyer
6. Consider request by Enterprise Rent-A-Car Company of MT/WY to construct an automated car wash facility at Gallatin Field
7. Consider draft policy regarding use of the new pilot shelter
8. Master Plan project update – Scott Bell
9. Report on passenger boardings and flight operations – Brian Sprenger
10. Director's Report – Ted Mathis
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 Meeting to be held Thursday, September 13, 2007 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held August 9, 2007
2. Public comment period
3. Consider request by Rocky Mountain Aviation Group, Inc. to construct a four-unit 40'x 165' non-commercial hangar
4. Master Plan project update – Scott Bell
5. Report on passenger boardings and flight operations – Brian Sprenger
6. Director's Report – Ted Mathis
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 Meeting to be held Thursday, October 11, 2007 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held September 13, 2007
2. Public comment period
3. Consider request by All Valley Cab, Inc. to transfer their commercial ground transportation operating agreement to Greater Valley Taxi
4. Master Plan project update – Scott Bell
5. Report on passenger boardings and flight operations – Brian Sprenger
6. Director’s Report – Ted Mathis
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 Meeting to be held Thursday, November 8, 2007 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Open bids for new airfield sweeper truck
2. Review and approve minutes of meeting held October 11, 2007
3. Public comment period
4. Consider request by Yellowstone Jetcenter to sublet office space in their building at 305 Aviation Lane to ACM Aviation
5. Consider moving forward with preliminary plans for terminal expansion
6. Consider participation in the Transportation Security Administration Screening Partnership Program to privatize airline passenger security screening at Gallatin Field
7. Master Plan project update – Scott Bell
8. Report on passenger boardings and flight operations – Brian Sprenger
9. Director's Report – Ted Mathis
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 Meeting to be held Thursday, December 13, 2007 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held November 8, 2007
2. Public comment period
3. Consider request by Creston Stewart to construct a 60' x 60' non-commercial hangar
4. Consider request by Dolittle Construction to transfer their non-commercial hangar ground lease on Hangar #96 to Creston Stewart
5. Consider request by Pat Herring to transfer his interest in Hangar #86 to Lance Tinseth, National Corporate Leasing, LLC
6. Consider request by Robert Blake to transfer his interest in Hangar #104 to John Bognar and Hangar #105 to Jon Chaney
7. Review annual audit
8. Master Plan project update – Scott Bell
9. Report on passenger boardings and flight operations – Brian Sprenger
10. Director's Report – Ted Mathis
11. Consider bills and approve for payment
12. Adjourn

Public comments are welcome on any agenda item.