

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday, January 10, 2019 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 13, 2018
2. Public comment period
3. Notice - February Airport Board Meeting date changed to February 21, 2019
4. Consider issuing schedule I bid documents on the terminal concourse expansion project
5. Consider scope of work for Master Plan update
6. Consider infrastructure cost share for future hangar area development
7. Consider request by Brookhart Aero, LLC to transfer the non-commercial land lease on hangar #93 to Meridian M500 Management, LLC
8. Consider request by Cross Harbor Capital Partners to construct a 220' x 180' non-commercial hangar on future taxiway "Y" with a one-year option for a second 220' x 180' non-commercial hangar
9. Consider request by Pacific Commerce, Inc. to transfer the non-commercial land lease on hangar #EV9 to North Fork Place, LLC
10. Consider request by Mr. Gary Roberts to construct a 70' x 70' non-commercial hangar on taxiway "V"
11. Consider Land Acquisition Priorities
12. Consider final approval of Bridger Aerospace exterior design of Hangar SE1 office addition
13. Consider request by Bridger Aerospace to option three parcels one-year for future expansion
14. Consider parking rate for Premium Covered Parking in the Parking Garage
15. Report on passenger boardings and flight operations – Scott Humphrey
16. Report on CY 2018 Airline Traffic Results – Brian Sprenger
17. Airport Director's Report – Brian Sprenger
18. Consider bills and approve for payment
19. Adjourn

Public comments are welcome on any agenda item