

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, January 8, 2015 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Open proposals for terminal food, beverage and gift concession
2. Review and approve minutes of regular meeting held December 11, 2014
3. Public comment period
4. Consider request by Yellowstone Jetcenter to sublease hangar and office space to Northern Wings Aviation, LLC
5. Consider request by Northern Wings Aviation, LLC to operate a flight training, charter and wildlife research operation at BZN
6. Presentation of CY 2014 Airline Traffic Results
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

Public comments are welcome on any agenda item

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, February 12, 2015 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 January 8, 2015
2. Public comment period
3. Consider proposals for terminal food, beverage and gift concession
4. Consider request by Mr. Brooks Martin to transfer his non-commercial land lease on hangar #56 to the Montana Chapter of the 99s
5. Consider Terminal Ramp expansion for deicing purposes
6. Consider FY 2016 Airport Capital Improvement Plan (non-AIP)
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

Public comments are welcome on any agenda item

Board Meeting Agendas

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, March 12, 2015 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 12, 2015
2. Public comment period
3. Consider hay ground lease/pasture proposals
4. Consider Food and Beverage Concession expansion
5. Consider landscaping plan
6. Consider entry signage
7. Consider request by Manhattan Flying Tigers to enter into a new non-commercial land lease on hangar 38
8. Consider request by Rusted Barn Works, LLC to transfer their non-commercial land lease on hangar 168A/B to Aero Squadron Condominium
9. Presentation of CY 2015 Airport Traffic Forecast
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

Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, April 9, 2015 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 12, 2015
2. Public comment period
3. Consider request by Flying Montana, LLC to construct a 64' x 72' non-commercial hangar
4. Consider request by Robert and Linda Marshall to enter into a new ten-year non-commercial land lease on hangar #59
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6. Consider request by Big Sky Aero, LLC to enter into a new ten-year non-commercial land lease on hangar #64
7. Consider request by Expert Pilots, LLC to enter into a new ten-year non-commercial land lease on hangar #65
8. Consider request by Sparrows Nest, LLC to enter into a new ten-year non-commercial land lease on hangar #67
9. Consider rotating art exhibit policy
10. Continue consideration of entry signage
11. Consider request by Rocky Mountain Rotors to construct a 200' x 240' commercial hangar on the east ramp

12. Consider east ramp expansion

13. Report on passenger boardings and flight operations – Scott Humphrey

14. Airport Director's Report – Brian Sprenger

15. Consider bills and approve for payment

16. Adjourn

Public comments are welcome on any agenda item

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, May 14, 2015 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 9, 2015
2. Public comment period
3. Consider request by Bozeman and Belgrade Chambers of Commerce, Bozeman Tourism Business Improvement District and Yellowstone Country to partner and expand services at the airport information counter
4. Consider request by Rocky Mountain Rotors to construct a 200' x 200' commercial hangar and a 120' x 100' commercial hangar on the east ramp
5. Consider request by ACW, LLC to enter into a new ten-year non-commercial land lease on hangar #68
6. Consider Insurance Proposals
7. Consider preliminary budget for fiscal year 2016
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
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, June 11, 2015 at 2:00 p.m.

in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Open bids on deicing, commercial apron and east ramp expansion
2. Review and approve minutes of regular meeting held May 14, 2015
3. Public comment period
4. Consider “Emergency Response Exemption” request by Mr. James Allbright to sub-lease non-commercial hangar 66 to Bridger Aerospace in support of U.S. Forest Service Air Attack Fire Service needs including overnight accommodation for the 2015 Fire Season.
5. Consider extension of Copper Horse “On the Fly” architectural elements to the other Concourse Food and Beverage Concession area
6. Report on Airport Cost Savings – Paul Schneider
7. Fiscal year in review report – Brian Sprenger
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

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

At 5:00 p.m., a reception will be held in the Madison Room (former lounge) to thank Cherie Ferguson for 17 years of dedicated service to the Gallatin Airport Authority. The public is invited.

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 9, 2015 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Open Bids on deicing and commercial apron expansion
2. Review and approve minutes of regular meeting held June 11, 2015
3. Public comment period
4. Consider request by Gallatin Field Garages to construct one car condominium building
5. Consider request by Mr. Iven Rosheim to enter into a new 10-year non-commercial land lease on hangar #61
6. Consider Proposals to Manage Pay Parking Lot
7. Report on Audit Review Process – Sydni Tangaro
8. Election of Officers
9. Report on passenger boardings and flight operations – Scott Humphrey
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 13, 2015 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 9, 2015
2. Public comment period
3. Consider request by ACW, LLC to enter into a new 10-year non-commercial land lease on hangar #9
4. Consider request by the Belgrade Chamber of Commerce to locate a “Welcome to Belgrade” sign along Frontage Road
5. Consider Airport Hotel Feasibility Study
6. Continue consideration of Proposals to Manage Pay Parking Lot
7. Report on preliminary FY 2015 operating and concession statistics
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
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, September 10, 2015 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 13, 2015
2. Public comment period
3. Consider request by Signature Flight Support to extend the lease on commercial hangar 2/3 until June 30, 2017
4. Continue consideration of entry signage
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
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, October 8, 2015 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 10, 2015
2. Public comment period
3. Consider request by James and Kristine Hall to construct a 50' x 56' non-commercial hangar
4. Continue consideration of entry signage
5. Consider FY 2016 Airport Capital Improvement Plan (AIP)
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
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, November 12, 2015 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 8, 2015
2. Public comment period
3. Consider Audit Report
4. Consider Snow Removal Equipment Replacement Plan
5. Consider request by Mr. Klein Gilhousen to transfer his non-commercial lease on hangar #95 to Pine Butte, LLC
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, December 10, 2015 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 12, 2015
2. Public comment period
3. Consider request by Kevin Kundert and Mickey Lessley to enter into a new 10-year non-commercial land lease on hangar 49
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