

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, January 14, 2016 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 10, 2015
2. Public comment period
3. Consider request by Gallatin Field Garages to construct two car condominium buildings
4. Consider community financial match of the Small Community Air Service Grant and air service agreement
5. Report on Snow Removal Equipment Replacement Project – Mark Maiерle
6. Report on passenger boardings and flight operations – Scott Humphrey
7. Report on CY 2015 Airline Traffic Results – Brian Sprenger
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
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Agenda for Regular Monthly Meeting to be held Thursday, February 11, 2016 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Open bids for snow removal equipment
2. Review and approve minutes of regular meeting held January 14, 2016
3. Public comment period
4. Consider request by Mr. Doug Hartzheim to transfer his non-commercial land lease on hangar #EV3 to Flying Moose Manor, LLC
5. Consider request by Mr. Jim Crump to transfer his non-commercial land lease on hangar #92 to Mr. Edward Kronfuss
6. Consider request by Sunnyside Storage Condominium Association to enter into a new 10-year non-commercial land lease on hangars 71, 72, 73 and 74
7. Consider request by Mr. Tim Linn and Mr. Ken Flikkema to enter into a new 10-year non-commercial land lease on hangar #10
8. Consider request by Mr. Brandon Wilson to construct a 60' x 76' commercial hangar
9. Consider request by Cloud Nine Aviation, LLC to construct a 100' x 100' commercial hangar
10. Consider request by Bridger Aerospace to construct a 120' x 200' commercial hangar
11. Consider FY 2017 Airport Capital Improvement Plan (non-AIP)
12. Report on Taxiway Rehabilitation Project – Scott Bell
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
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Agenda for Regular Monthly Meeting to be held Thursday, March 10, 2016 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 11, 2016
2. Public comment period
3. Consider request by Mr. Lance Richards and Mr. Peter Wolfgram to construct a 232' x 52' non-commercial t-hangar complex
4. Continue consideration of FY 2017 Airport Capital Improvement Plan (non-AIP)
5. Consider resolution authorizing participation in the short term investment pool (STIP)
6. Presentation of CY 2016 Airport Traffic Forecast
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
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Agenda for Regular Monthly Meeting to be held Thursday, April 14, 2016 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 10, 2016 and special meeting held March 31, 2016
2. Public comment period
3. Consider proposals for engineering services
4. Consider proposals for planning services
5. Consider request by Starflight Inc., to enter into a new 10 year non-commercial land lease on hangar #8
6. Update on airport history projects
7. Consider aircraft photo wrap for power box
8. Presentation of Certificate of Achievement for Excellence in Financial Reporting
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, May 12, 2016 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 14, 2016
2. Public comment period
3. Consider expanding scope of Schedule II of the Taxiway Rehabilitation Project
4. Consider preliminary budget for fiscal year 2017
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

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, June 9, 2016 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 12, 2016
2. Public comment period
3. Report on Audit Review Process – Sydni Tangaro
4. Consider request by Sharbert Enterprises to explore viability of a mobile sandwich/snack cart during the summer
5. Report on 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, July 14, 2016 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 9, 2016
2. Public comment period
3. Consider request by Mr. Robert Shropshire that the Gallatin Airport Authority establish helicopter operating procedures for Reach Air Medical Services operating at hangar 117
4. Consider real estate transfer agreement with Airport Road Limited Partnership
5. Consider land acquisition priorities
6. Consider request by Cloud Nine Aviation, LLC to construct a 100' x 100' commercial hangar
7. Consider request by Bridger Aerospace to adjust leased area and hangar orientation
8. Consider request by Big Sky Jet, Inc. to operate flight training and scenic/introductory flights at BZN
9. Report on Paved Parallel Runway Project – Scott Bell
10. Election of Officers
11. Report on passenger boardings and flight operations – Scott Humphrey
12. Airport Director's Report – Brian Sprenger
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 Regular Monthly Meeting to be held **Thursday, August 11, 2016 at 2:00 p.m.**
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Open bids on Parallel Runway 11-29 Project
2. Review and approve minutes of regular meeting held July 14, 2016
3. Public comment period
4. Consider request by Bozeman Hangars 1 & 2 LLC to extend the lease term from 20 to 25 years and the renewal option from 10 to 15 years on hangar developments of 80,000 square feet and greater
5. Consider request by Baxter Enterprises to transfer the non-commercial land lease on hangar EV-1 to Kristi L. Dunks
6. Consider request by Mr. Dennis Mecklenburg to enter into a new 10-year non-commercial ground lease for hangar #69
7. Consider proposed buy-sell agreement to purchase approximately 60.643 acres from RTDC, LLC
8. Fiscal year in review report and report on preliminary FY 2016 operating and concession statistics
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, September 8, 2016 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 11, 2016
2. Public comment period
3. Consider request by Yellowstone Aviation Group to operate a Part 135 operation at BZN
4. Consider request by Palmer Empire, LLC to transfer their non-commercial land lease on hangar #94 to Brookhart Aero, LLC
5. Consider request by Mr. Doug Chapman to transfer his non-commercial land lease on hangar #93 to Brookhart Aero, 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, October 13, 2016 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 8, 2016
2. Public comment period
3. Consider FY 2018 Airport Capital Improvement Plan (AIP)
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, November 10, 2016 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 13, 2016
2. Public comment period
3. Consider Audit Report
4. Consider donation of Mobile 7 and Mobile 8 to Gallatin County Road and Bridge Department
5. Consider revision of Ground Transportation fees to a per departing trip basis
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 8, 2016 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 10, 2016
2. Public comment period
3. Consider request by Eagle Nest Condominium Association to construct a 16' x 24' addition to hangar #83
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