

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, January 12, 2012 at 2:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of regular meeting held December 8, 2011
2. Public comment period
3. Consider request by Mark Duffy to construct an 88' x 100' commercial hangar
4. Consider request to extend the ground lease agreement for car Park XV for five years
5. Continue consideration of Art Proposals
6. Consider authorizing Board Chair to sign air service proposal subsequent to receipt of community financial match of the Small Community Air Service Grant
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, February 9, 2012 at 2:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of regular meeting held January 12, 2012
2. Public comment period
3. Consider one year extension of Junkermier, Clark, Campanella, Stevens, P.C., Audit Agreement
4. Consider request by Leask-Belgrade Properties, LLC represented by Compass Commercial Real Estate Services to extend their Commercial Lease located at 395 Airport Road (FedEx Site) for a period of seven years
5. Consider FY 2013 Capital Plan
6. Report on Interchange/Land use planning – Scott Bell
7. Report on Future Capital Improvements – Scott Bell
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 8, 2012 at 2:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of regular meeting held February 9, 2012
2. Public comment period
3. Consider request by Combined Air Ventures LLC to construct a 186' x 100' commercial hangar on the east ramp
4. Consider Customs Facility user fee rates
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, April 12, 2012 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 8, 2012
2. Public comment period
3. Consider signage proposal by Montana State University/City of Bozeman – MSU, President Waded Cruzado / Bozeman City Manager, Chris Kukulski
4. Consider educational display proposal by the Yellowstone Park Foundation
5. Consider request by Summit Aviation to conduct Part 135 operations at BZN
6. Consider request by Sunbird Aviation to temporarily operate their Charter operation out of Hangar 114, including a temporary waiver to the Minimum Operating Standards
7. Consider request by Sunbird Aviation to construct a 99' x 120' commercial hangar on Aviation Lane
8. Consider request by Mark Duffy to extend his approval to construct an 88' x 100' commercial hangar for an additional 30 days
9. Consider request by C. Randall Arment to transfer his non-commercial hangar lease on Hangar 49 to Kevin Kundert and Mickey Lessley
10. Continue consideration of Customs Facility User Fee Rates
11. Report on Interchange /Land use planning – Scott Bell
12. Report on passenger boardings and flight operations – Scott Humphrey
13. Airport Director's Report – Brian Sprenger
14. Consider bills and approve for payment
15. Adjourn

Public comments are welcome on any agenda item

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, May 10, 2012 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 12, 2012
2. Public comment period
3. Consider request by Leask-Belgrade Properties, LLC to transfer their commercial land lease to Clifford Family Intervivos Trust
4. Consider Land Acquisition Priorities
5. Report on passenger boardings and flight operations – Brian Sprenger
6. Airport Director's Report – Brian Sprenger
7. Consider bills and approve for payment
8. Adjourn

At the conclusion of the Board Meeting, an educational program on Airport Capital Improvement Funding will be presented. The Public is 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 14, 2012 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Review and approve minutes of meeting held May 10, 2012
2. Public comment period
3. Consider request by Mark Duffy to construct a 100' x 120' commercial hangar
4. Consider Application for Screening Partnership Program (Opt-out)
5. Consider Fee for New Construction Requests
6. Consider preliminary budget for fiscal year 2013
7. Election of officers
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 written or verbal, in advance of the review are welcome.

Public comments are welcome on any agenda item.

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, July 12, 2012 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Honor Board Member Steve Williamson for twenty years of service to the Gallatin Airport Authority
2. Review and approve minutes of regular meeting held June 14, 2012
3. Public comment period
4. Report on Audit Review Process – Troy Watling
5. Consider Insurance Proposals
6. Consider Sick Leave Transfer Policy
7. Consider request by Yellowstone Jetcenter to sublease Hangar ER1 and the building at 305 Aviation Lane to Bozeman Aviation Services
8. Consider request by Bozeman Aviation Services to provide Aircraft Sales, Aircraft Maintenance, Aircraft Leasing and Flight Training at BZN
9. Consider Educational Display Proposal by the Yellowstone Park Foundation
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, August 9, 2012 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 12, 2012
2. Public comment period
3. Consider request by Yellowstone Jetcenter to sub-lease space at 305 Aviation Lane to TowHaul Corporation
4. Consider request by Yellowstone Jetcenter to sub-lease space at Hangar 57 to Barnard Construction
5. Consider request by Montana Department of Transportation for Utility Easement
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, September 13, 2012 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 9, 2012
2. Public comment period
3. Consider request by Sunbird Aviation to continue to operate their Charter operation out of Hangar 114
4. Consider Passenger Boarding Bridge Proposals
5. Continue consideration of signage proposal by Montana State University/City of Bozeman
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, October 11, 2012 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 13, 2012
2. Public comment period
3. Consider request by Sky River Management, LLC to transfer their non-commercial hangar lease on Hangar #90 to ACW, LLC
4. Consider request by KBZK to place a webcam at the terminal
5. Continue consideration of request by Sunbird Aviation to continue to operate their Charter operation out of Hangar 114
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 8, 2012 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 11, 2012
2. Public comment period
3. Congratulate Ben Walton at Summit Aviation and Kent Foster at Yellowstone Jetcenter on their recent awards
4. Consider lowering the threshold from 10,000 s.f. to 5,000 s.f. for hangar leases with 20-year terms and 10-year options
5. Consider request by Ford Family Limited Partnership to transfer their interest in Hangar 66 to Mr. Jim Allbright under a new lease
6. Consider request by Mr. Richard Wecker to transfer his non-commercial hangar lease interest on Hanger 98 to BlackWolfDen Aviation, LLC
7. Consider donating 4.44 acres Fee Title and 6.93 acres through Easement to the State of Montana subject to the construction of the East Belgrade Interchange
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, December 13, 2012 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 8, 2012
2. Public comment period
3. Consider Audit Report
4. Consider request by Post 12112 of the Veterans of Foreign Wars to place a 36" x 48" sign adjacent to the American Legion sign welcoming home troops serving overseas
5. Consider request by NHB, LLC to construct a 90' x 60' non-commercial hangar
6. Consider revision of Non-Commercial Hangar Lease terms for transfers of ownership
7. Consider Capital Improvement Plan
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 discussing pending litigation.

Public comments are welcome on any agenda item