

GALLATIN AIRPORT AUTHORITY  
Belgrade, Montana

Agenda for Meeting to be held January 8, 2004 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held December 11, 2003
2. Public comment period
3. Consider lowering minimum aircraft landing weight for landing fee charges from 12,500 pounds to 8,500 pounds
4. Consider construction projects for 2004
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

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held February 12, 2004 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held January 8, 2004
2. Public comment period
3. Consider lowering minimum aircraft landing weight for landing fee charges from 12,500 pounds to 8,500 pounds
4. Consider construction projects for 2004
5. Consider request by Mr. Gary Coe to construct a 100' x 100' commercial hangar
6. Consider request by Pervasive Steel, Inc. to construct a 100' x 80' commercial hangar
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

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held March 11, 2004 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held February 12, 2004
2. Public comment period
3. Consider forthcoming rental car concession request for proposal and consultant recommendations
4. Consider request by Ryen Glenn Estates, LLC to relocate a portion of East Baseline and Lagoon Roads and cost share on the construction of the new road
5. Consider request by Yellowstone Jetcenter to sublet space in the former FBO building to Aero Flight School for the purpose of establishing an FAA certified airman written testing center
6. Consider request by Yellowstone Jetcenter to install an avgas self-serve fuel system at the north end of the proposed new general aviation ramp
7. Consider request by Arlin's Aircraft Service, Inc. to lease property and relocate their existing avgas self-serve fuel system on the north end of the proposed new general aviation ramp
8. Consider location for new fire station
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

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held April 8, 2004 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Open bids for car rental concessions
2. Open bids for ground transportation concession
3. Review and approve minutes of meeting held March 11, 2004
4. Public comment period
5. Consider remodel of airline ticket counter area
6. Consider relocation of existing general aviation self-fueling facilities
7. Consider construction of camping/picnic shelter in the general aviation area
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

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held May 13, 2004 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held April 8, 2004
2. Public comment period
3. Consider contract for summer paving projects
4. Consider request by Avis Rent-a-Car to sublet their service facility to Enterprise Rent-a-Car
5. Consider request by Enterprise Rent-a-Car to construct an automobile service facility
6. Consider request by Sunbird Aviation to transfer their aircraft charter operating agreement to Gregg Fuller and Clint Lohman
7. Consider request by Yellowstone Jetcenter to sublet office and hangar space in their former FBO building to Summit Aviation, LLC
8. Consider request by David Jarrett to construct a 60' x 60' non-commercial hangar
9. Consider request by City of Belgrade for a sewer line easement on airport property along the northeast boundary of the city
10. Consider request by Brandon Speth to operate an aircraft fractional ownership and management business from his hangar #117
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

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held June 10, 2004 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held May 13, 2004
2. Public comment period
3. Consider request by Central Copters, Inc. to provide aviation fuel sales
4. Consider insurance proposals for a three-year term
5. Consider request by Evert Wierda to construct a 120' x 100' non-commercial hangar
6. Consider preliminary budget for fiscal year 2005
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

GALLATIN AIRPORT AUTHORITY  
Belgrade, Montana

Agenda for Meeting to be held July 8, 2004 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Open bids for new fire truck
2. Review and approve minutes of meeting held June 10, 2004
3. Public comment period
4. Consider request by Central Copters, Inc. to provide fuel sales
5. Consider request to transfer the Non-Commercial Hangar Ground Lease for hangar #63 to Valley Bank of Belgrade
6. Consider request by Mr. Tom LeRoy to transfer his Non-Commercial Hangar Ground Lease to Mr. Monte Beck
7. Consider request by Mr. Greg Mecklenburg to transfer his Non-Commercial Hangar Ground Lease to Big Sky Jet, Inc.
8. Election of Officers
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

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held August 12, 2004 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held July 8, 2004
2. Public comment period
3. Consider request by Gallatin Flying Service to remodel their existing office area and add a 70' x 70' addition to their existing hangar
4. Consider request by Arlin's Aircraft Service for a ten-year extension of the land lease on Hangar #7
5. Consider request by Yellowstone Jetcenter and Arlin's Aircraft Service to lease space on the northeast edge of the new general aviation ramp for the purpose of installing a self service avgas fueling facility
6. Consider request by RB Enterprises to transfer their Non-Commercial Hangar Ground Lease Agreement for T-Hangar complex (hangars 103 – 112) to BZN Hangars, a condominium association
7. Consider request by Scott and Barbara Heck to transfer their Non-Commercial Hangar Ground Lease Agreement for Hangar #100 to SBL Enterprises Limited Partnership
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



GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held September 9, 2004 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Open bids for new security access system
2. Review and approve minutes of meeting held August 12, 2004
3. Public comment period
4. Consider request by Avis Rent-A-Car to place vehicles at the Fixed Base Operations pending rental
5. Consider request by Gallatin Flying Service to expand their hangar
6. Consider request by Mr. Robert Shropshire to construct a 42' x 48' non-commercial hangar
7. Consider request by Personal Chef to establish a catering facility in the Yellowstone Jetcenter former FBO Building
8. Consider request by Mr. Jack Bolls to move his commercial building business to Hangar # 63
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

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held October 14, 2004 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held September 9, 2004
2. Public comment period
3. Consider request by Valley Bank of Belgrade to transfer their Non-Commercial Hangar Ground Lease for Hangar #63 to Mr. Monte Beck
4. Consider a new ten-year Non-Commercial Hangar Ground Lease Agreement for the existing hangar owned by Dale and Marti Miller
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

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held Wednesday, November 10, 2004 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building  
Meeting to be held Wednesday this month only due to holiday on Thursday

1. Review and approve minutes of meeting held October 14, 2004
2. Public comment period
3. Review annual audit
4. Consider proposed increase in itinerant general aviation parking fees
5. Consider request by John Blackwell to construct a 50' x 48' non-commercial aircraft hangar
6. Consider request by David Jarrett to transfer his interest in Hangar #71 to Paul F. Boylan
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

GALLATIN AIRPORT AUTHORITY  
Belgrade, Montana

Agenda for Meeting to be held Thursday, December 9, 2004 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held November 10, 2004
2. Public comment period
3. Consider request by David Jarrett to transfer his interest in Hangar #71 to Paul F. Boylan
4. Consider request by Central Copters, Inc. to transfer their Lease and Operating Agreement to Mark and Pam Duffy
5. Consider request by Gallatin Meadows Development Corporation for various road and utility easements and to connect to Airport owned utility lines
6. Consider request by Compass Advisors to operate an aviation consulting firm from their commercial hangar location
7. Report on request for clarification of open meetings and meeting minutes by Thomas Nagorski – Richard Roehm
8. Consider purchase of the Merica property
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