

GALLATIN AIRPORT AUTHORITY  
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, January 14, 2010 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held December 10, 2009
2. Public comment period
3. Meet the staff
4. Consider request by Mark Duffy and Pam Duffy to transfer their Non-commercial Hangar Ground Lease Agreement for hangar #94 to Doug S. Chapman
5. Consider request by Mark Duffy and Pam Duffy to construct a 65' x 100' non-commercial hangar
6. Consider future use of existing gift shop and kitchen areas in expanded terminal building
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

Amended Agenda for Regular Monthly Meeting to be held Thursday, February 11, 2010 at  
3:00 p.m. in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held January 14, 2010
2. Public comment period
3. Meet the staff
4. Consider Guaranteed Maximum Price – Schedule IV of the Terminal Expansion Project
5. Consider Airport Authority participation in Air Service Incentive Packages
6. Consider request by the Lewis and Clark Historical Society to place a Time Capsule in the expanded terminal
7. Consider request by Story Distributing to construct a rental car fuel facility at the Consolidated Rental Car Service Facility
8. Transportation Security Administration discussion
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  
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, March 11, 2010 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held February 11, 2010
2. Public comment period
3. Meet the Staff
4. Consider Food and Beverage and Gift Shop Concession Proposals
5. Transportation Security Administration – Dan Fevold
6. Consider request by Yellowstone Jetcenter to store equipment from Walmart for up to four months
7. Consider requests to extend the Ground Lease Agreements for Car Park II, Car Park III, Car Park IV, Car Park VII and Car Park VIII for one year
8. Consider request to extend the Ground Lease Agreement for Car Park XIII for five years
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  
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, April 8, 2010 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held March 11, 2010
2. Public comment period
3. Meet the staff
4. Consider Guaranteed Maximum Price – Schedule IV B of the Terminal Expansion Project
5. Consider Car Condominium Relocation Proposal
6. Consider request by Resort Garages, LLC to construct two condominium buildings
7. Consider request to extend the Ground Lease Agreement for Car Park XIII for five years
8. Consider Revenue Plan to offset increased operating expenses for the expanded terminal building
9. Consider Fiscal Year 2011 Capital Plan (excluding Terminal Building and Car Wash Expansion)
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, May 13, 2010 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Open Bids for Pavement Fog Sealing
2. Review and approve minutes of meeting held April 8, 2010
3. Public comment period
4. Meet the staff
5. Consider request by Yellowstone Jetcenter for a new 10-year Commercial Ground Lease Agreement for their Fuel Storage Facility
6. Consider Request by Three Forks Airport for donation of Gallatin Airport Authority owned 1987 Snow Removal Truck and Broom
7. Consider parking lot rates effective July 1, 2010
8. Consider parking lot management and automation options
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  
Belgrade, Montana

Agenda for Meeting to be held Thursday, June 10, 2010 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, 2010
2. Public comment period
3. Meet the staff
4. Consider Guaranteed Maximum Price – Schedule IV-C of the Terminal Expansion Project
5. Consider Insurance Proposals
6. Report on audit review process – Troy Watling
7. Continue Consideration of Car Condominium Relocation Proposal
8. Continue Consideration of Request by Resort Garages, LLC to construct up to four car condominium buildings
9. Consider request by Yellowstone Jetcenter to renew all their remaining current leases to expire on April 30, 2020
10. Consider Preliminary budget for fiscal year 2011
11. Election of officers
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

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 8, 2010 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held June 10, 2010
2. Public comment period
3. Meet the staff
4. Consider Guaranteed Maximum Price – Schedule V of the Terminal Expansion Project
5. Consider Parking Lot Proposals
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, August 12, 2010 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, 2010
2. Public comment period
3. Meet the staff
4. FY 2010 Financial Review
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, September 9, 2010 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held August 12, 2010
2. Public comment period
3. Meet the staff
4. Consider Bids for Passenger Boarding Bridges
5. Consider request to extend the Ground Lease Agreement for Gallatin Field Car Keep Condominium Association Phase I and Phase V until September 30, 2011
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 14, 2010 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, 2010
2. Public comment period
3. Meet the staff
4. Consider first addendum to land lease / sewer and water use agreement with City of Belgrade
5. Consider date for November Airport Authority Board Meeting
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 Tuesday, November 9, 2010 at 2:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held October 14, 2010
2. Public comment period
3. Consider request by Arlin C. Wass to assign his Commercial Hangar Ground Lease Agreement for Hangar #117 to ACW, LLC
4. Consider request by Car Park Condos to combine the fourteen car condo associations into one association and consider a sixteen year lease for relocated condos
5. Consider request by Rocky Mountain Rotors to conduct commercial helicopter operations at Gallatin Field
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, December 9, 2010 at 2:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held November 9, 2010
2. Public comment period
3. Airport Business Update – Summit Aviation
4. Consider request by Richard and Carol Roehm to transfer their Non-Commercial Hangar Ground Lease for Hangar #81 to Scott and Patti Bell
5. Consider Audit Report
6. Consider placement of advertising signage on passenger boarding bridges
7. Consider land acquisition priorities
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