

GALLATIN AIRPORT AUTHORITY  
Belgrade, Montana

Agenda for Meeting to be held Friday, January 7, 2005 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

Meeting to be held Friday this month only due to a lack of a quorum of Board members on the 2<sup>nd</sup> Thursday of the month.

1. Review and approve minutes of meeting held December 9, 2004
2. Public comment period
3. Consider contract award for fire station project
4. Consider request to purchase a memorial plaque for the pilots lost in the December 4<sup>th</sup> aircraft accident to be installed at the new pilots' shelter – Dawn Wade
5. Consider annual assessment process for Airport Director, Board Member's duties, responsibilities, limitations and code of conduct – Richard Roehm
6. Consider requests by Tom Nagorski to post meeting minutes on the Gallatin Field web site and open board meetings with the Pledge of Allegiance
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 Thursday, February 10, 2005 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held January 7, 2005
2. Public comment period
3. Consider proposed terminal ramp and employee parking lot expansion projects
4. Consider request to place a memorial plaque at the new pilots' shelter – Doug Chapman
5. Consider policy regarding commitment to integrity – Richard Roehm
6. Consider request for citizen review committee – Tom Nagorski
7. Review new security improvements and procedures for general aviation area vehicle access
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 Thursday, March 10, 2005 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held February 10, 2005
2. Public comment period
3. Discussion with County Commissioners
4. Consider funding environmental analysis for future Interstate interchange
5. Consider bylaw changes – Richard Roehm
6. Continue consideration of request for a citizen review committee – Tom Nagorski
7. Consider new 10 year lease for Dale and Marti Miller Hangar #29, 30, 31, 40, 41
8. Consider new 10 year lease for Randall Arment Hangar #49
9. Consider request by Jason Lea to transfer his interest in Hangar #84 to Jeff Reider
10. Consider ground lease for Big Sky Warbirds, LLC equipment storage area
11. Consider request by Aero Flight School to construct a new hangar in the east hangar area
12. Report on passenger boardings and flight operations – Brian Sprenger
13. Director's Report – Ted Mathis
14. Consider bills and approve for payment
15. Adjourn

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held Thursday, April 14, 2005 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Open bids for terminal ramp and employee parking expansion projects
2. Review and approve minutes of meeting held March 10, 2005
3. Public comment period
4. Continue consideration of request by Central Copters Inc. to transfer their Lease and Operating Agreement to Mark and Pam Duffy
5. Consider adoption of bylaw changes – Richard Roehm
6. Presentation by Gallatin Meadows Development Corporation
7. Consider hosting a continuing education training session – Tom Nagorski
8. Consider new 10 year lease for Manhattan Flying Tigers Hangar #38
9. Consider 5 year lease extension for Car Park Condominium #IV
10. Consider request by Peter Vogt to construct a new 48' x 48' non-commercial hangar
11. Consider request by Gallatin County Search and Rescue for donation of 600 yards of asphalt millings
12. Consider request by Scannell Properties to construct a new facility for FedEx Express
13. Consider proposals to construct a second 15' x 30' sand storage shed near the airport maintenance building
14. Report on passenger boardings and flight operations – Brian Sprenger
15. Director's Report – Ted Mathis
16. Consider bills and approve for payment
17. Adjourn

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held Thursday, May 12, 2005 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held April 14, 2005
2. Public comment period
3. Consider placement of pictures of fallen Montana military personnel in the airline terminal – Richard Roehm
4. Report on requested road easements – Scott Bell
5. Consider request by Gallatin Meadows Development Corporation for two road easements
6. Consider request for agenda item inviting public comment on performance of the Airport Director prior to his annual evaluation – Tom Nagorski
7. Consider request for review of Gallatin Field's Minimum Standards for Fixed Base Operators – Tom Nagorski
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 Thursday, June 9, 2005 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held May 12, 2005
2. Public comment period
3. Consider request by Tricia McKenna to construct a 60' x 70' non-commercial hangar
4. Consider request by Yellowstone Jetcenter to sublet office space in the old FBO building to Mr. Bryan Blatt for the purpose of conducting aircraft sales and acquisition
5. Consider request to Gallatin County Commission and Belgrade City Council to require Avigation Easements on future residential developments near the airport
6. Consider preliminary budget for fiscal year 2006
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

Public comments are welcome on any agenda item.

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.

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held Thursday, July 14, 2005 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held June 9, 2005
2. Public comment period
3. Consider request by Last, LLC to construct an 80'x 84' non-commercial aircraft hangar
4. Consider request by Tom and Gigi LeRoy to transfer their Non-Commercial Hangar Ground Lease Agreement for Hangar #97 to Jon Hudson
5. Consider five-year lease extensions for Gallatin Field Carkeep Condominium Association Units 1-12 and 49-60
6. Consider request by Northwestern Energy Company to construct a natural gas regulator facility on airport property
7. Consider request by Horizon Air to sublet counter space to Big Sky Airlines
8. Consider request by DeGroot Commercial Corporation to transfer their Non-Commercial Hangar Ground Lease for Hangar #116 to Laura G. DeGroot
9. Election of officers
10. Report on passenger boardings and flight operations – Brian Sprenger
11. Director's Report – Ted Mathis
12. Consider bills and approve for payment
13. Adjourn

Public comments are welcome on any agenda item.

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held Thursday, August 11, 2005 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held July 14, 2005
2. Public comment period
3. Consider request by Tricia McKenna to cancel her Non-Commercial Hangar Ground Lease Agreement
4. Consider request by Clint Schwalm to transfer his Non-Commercial Hangar Ground Lease Agreement for Hangar #78 to Tricia McKenna
5. Consider request by Northwestern Energy Company to construct a natural gas regulator facility on airport property
6. Presentation by Mr. Jimmy Pepper regarding the proposed Ryen Glenn Subdivision/PUD
7. Consider request by Evert Wierda and Bob Green to construct a 140'x 140' non-commercial hangar on the east ramp
8. Consider request by S & S Construction to trade 4.5 acres in the East Gallatin Commercial Center for a like amount of airport property in the same area
9. Review of infrastructure requirements needed for future airport expansion, and explore additional methods whereby the Airport Authority may continue to work collaboratively with affected municipalities and agencies
10. Consider request by Tom Nagorski to review US flag etiquette to determine whether boardroom flags are displayed respectfully
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

Public comments are welcome on any agenda item.



GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held Thursday, September 8, 2005 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held August 11, 2005
2. Public comment period
3. Consider request by Glenn Oakes to transfer his interest in Hangar #82 to Farnum Alston
4. Consider request by Yellowstone Jetcenter to extend their sublease agreement with FedEx until February 28, 2005
5. Continue consideration of request by Northwestern Energy Company to construct a natural gas regulator facility on airport property
6. Continue consideration of request by S & S Construction to trade 4.5 acres in the East Gallatin Commercial Center for a like amount of airport property in the same area
7. Consider request by The Ford Family Limited Partnership for a new Non-Commercial Ground Lease Agreement for Hangar #66
8. Consider proposals for five-year commitment for engineering and planning services
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

Public comments are welcome on any agenda item.

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held Thursday, October 13, 2005 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held September 8, 2005
2. Public comment period
3. Report on airline service changes, passenger boardings and flight operations – Brian Sprenger
4. Gallatin Airport Authority Board future land use planning – Eric Hastings
5. Consider Agreement For Legal Services for Goetz, Gallik & Baldwin, P.C.
6. Continue consideration of request by S & S Construction to trade 4.5 acres in the East Gallatin Commercial Center for a like amount of airport property in the same area
7. Consider request by Mr. Clint Worman to construct a 60' x 60' non-commercial hangar
8. Consider request by Thomas J. Nagorski to survey the public to determine which starting hour offers best opportunity for maximum local public participation in the Gallatin Airport Authority monthly public meetings
9. Director's Report – Ted Mathis
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 Meeting to be held Thursday, November 10, 2005 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held October 13, 2005
2. Public comment period
3. Review annual audit
4. Consider new lease agreement for Arlin's Aircraft Service Hangar #9
5. Consider scope of work for master plan update
6. Consider purchase of 4.5 acre parcel from S & S Construction
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

Public comments are welcome on any agenda item.

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held Thursday, December 8, 2005 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, 2005
2. Public comment period
3. Request by Mr. Tony Kolnik to review water well issues
4. Continue consideration of new lease agreement for Arlin's Aircraft Service Hangar #9
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

Public comments are welcome on any agenda item.