GALLATIN AIRPORT AUTHORITY

Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday, January 8, 2026 at 2:00 p.m.**
in the Conference Room at the Airport Customs and Operations Building

1. Review and approve minutes of regular meeting held December 11, 2025
2. Public comment period
3. Consider Audit Report
4. Consider Airport CEO attending the Passenger Terminal Expo
5. Airport Business Report – Aaron Collins
6. Airport Operations Report – Chris Pomeroy
7. Report on CY 2025 Airline Traffic Results – Brian Sprenger
8. Airport CEO 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

Agenda for Regular Monthly Meeting to be held **Thursday, February 12, 2026 at 2:00 p.m.** in the Conference Room at the Airport Customs and Operations Building

1. Review and approve minutes of regular meeting January 8, 2026

2. Public comment period

3. Consider request by Flying Montana LLC to assign non-commercial lease on hangar EU6 to The David M. Johnson Revocable Living Trust

4. Consider request by Sunnyside Storage Condominium Association to enter into a new 10-year non-commercial land lease on hangars 71-74

5. Consider proposed branding for new coffee venue

6. 2026 Project Presentation

7. Airport Business Report – Aaron Collins

8. Airport Operations Report – Chris Pomeroy

9. Airport CEO Report – Brian Sprenger

10. Consider bills and approve for payment

11. Adjourn

GALLATIN AIRPORT AUTHORITY

Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday, March 12, 2026 at 2:00 p.m.**
in the Conference Room at the Airport Customs and Operations Building

1. Open Bids for 2026 AIP Improvements – Taxiway B

2. Review and approve minutes of regular meeting held February 12, 2026

3. Public comment period

4. Consider revised aviation commercial and aviation non-commercial lease criteria

5. Consider request by ACW, LLC to enter into a new 10-year non-commercial land lease on hangar #10

6. Presentation of Draft Environmental Assessment Findings for Improving Runway 11-29 to D-IV Standards and Constructing Northside General Aviation Area Improvements – Travis Eickman

7. Presentation of CY 2026 Enplanement Forecast

8. Consider preliminary FY 2027 Budget - Rates and Charges, Operating Revenue & Non-AIP Capital Plan

9. Airport Business Report – Aaron Collins

10. Airport Operations Report – Chris Pomeroy

11. Airport CEO Report – Brian Sprenger

12. Consider bills and approve for payment

13. Adjourn

GALLATIN AIRPORT AUTHORITY

Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday, April 9, 2026 at 2:00 p.m.**
in the Conference Room at the Airport Customs and Operations Building

1. Open Bids for 2026 AIP Improvements – Commercial Apron Expansion (Phase I)
2. Review and approve minutes of regular meeting held March 12, 2026
3. Public comment period
4. Consider request by Wayne Meyer, Rob Buckles and Tim Cashin to enter into new 10-year Non-Commercial lease for Hangar #8
5. Consider request by Josh Jones Construction to assign 50% of the Tenants in Common Interest for the Non-Commercial lease of Hangar #SY2 to Yellowstone River 360 LLC
6. Consider preliminary FY 2027 Budget – Operating Expenses
7. Airport Business Report – Aaron Collins
8. Airport Operations Report – Chris Pomeroy
9. Airport CEO Report – Brian Sprenger
10. Consider bills and approve for payment
11. 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 CEO performance review. Public comments on this topic, either verbal or written, in advance of the review are welcome.

GALLATIN AIRPORT AUTHORITY

Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday, May 14, 2026 at 2:00 p.m.**
in the Conference Room at the Airport Customs and Operations Building

1. Review and approve minutes of regular meeting held April 9, 2026

2. Public comment period

3. Consider requests by Pristine Jets, Straight & Level Aeromedical and Summit Valet & Storage to sublease space from Skyra/Ridgeline Aviation

4. Consider request by TT Heli LLC to perform Helicopter Repair and Maintenance

5. Consider final FY 2027 Budget

6. Airport Business Report – Aaron Collins

7. Airport Operations Report – Chris Pomeroy

8. Airport CEO Report – Brian Sprenger

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 the continuation of the annual Airport CEO performance review.

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday, June 11, 2026 at 2:00 p.m.**
in the Conference Room at the Airport Customs and Operations Building

1. Review and approve minutes of regular meeting held May 14, 2026
2. Public comment period
3. Consider Guaranteed Maximum Price (GMP) for East Terminal Expansion Schedule V
4. East Terminal Expansion Project Update
5. Consider request by Marshall Hangar Condominium to enter into a new 20-year Commercial land lease for Hangars EU1- EU5
6. Consider request by Enterprise Rent-A-Car Company of Montana/Wyoming to enter into a 1-yr land lease for overflow rental car parking
7. Consider the request by nineteen (19) existing hangar tenants to enter into a new Private Non-Commercial Lease
8. Airport Business Report – Aaron Collins
9. Airport Operations Report – Chris Pomeroy
10. Airport CEO 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, July 9, 2026 at 2:00 p.m.**
in the Conference at the Airport Customs and Operations Building

1. Welcome/Call to Order

2. Public Comment on Non-agenda Items

Please note, the Airport Authority Board cannot take action on any item which does not appear on the agenda. Please state your name for the record and limit your comments to three (3) minutes.

3. Consent Agenda

Any member of the Airport Authority Board can request that an item be removed from the consent agenda for discussion or clarification. Public comment on items within the Consent Agenda will be called for prior to the Airport Authority Board vote for approval.

3.1 Approve minutes of regular meeting held June 11, 2026
3.2 Approve the request by thirteen (13) existing hangar tenants to enter into a new Private Non-Commercial Lease
3.3 Approve request by Bozeman Airport Garages Phase 1, Car Park Condos C, D, E Owners Association, and Gallatin Field Garages 2, LLC for Amendments to their existing agreements
3.4 Approve bills for payment

4. Regular Agenda

4.1 Report on Audit Review Process – Dane Hancock
4.2 Election of Officers
4.3 Consider proposals for ARFF Truck Acquisition
4.4 Consider proposals for professional airport engineering and architectural services
4.5 Consider proposals for professional on-call Airport Planning Services
4.6 Consider Airport Lounge Proposals

5. Staff Reports

5.1 Airport Business Report – Aaron Collins
5.2 Airport Operations Report – Chris Pomeroy
5.3 Airport CEO Report – Brian Sprenger

6. Adjourn

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday, August 13, 2026 at 2:00 p.m.**
in the Conference at the Airport Customs and Operations Building

1. Welcome/Call to Order

2. Public Comment on Non-agenda Items

Please state your name for the record and limit your comments to three (3) minutes.

3. Consent Agenda

Any member of the Airport Authority Board can request that an item be removed from the consent agenda for discussion or clarification. Public comment on items within the Consent Agenda will be called for prior to the Airport Authority Board vote for approval.

3.1 Approve minutes of regular meeting held July 9, 2026
3.2 Approve request by Flying Moose Manor, LLC for a new Private Non-Commercial lease with a Fifteen (15) year term for Hangar EV 3
3.3 Approve the request by fifteen (15) existing hangar tenants to enter into a new Private Non-Commercial Lease
3.4 Approve bills for payment

4. Regular Agenda

4.1 East Terminal Expansion Project Update
4.2 Consider proposals for On-Airport Rental Car Concessions
4.3 Update on the future partnership with Alclear, LLC (CLEAR) to provide Registered travel services, TSA PreCheck enrollment services and CLEAR concierge services at BZN
4.4 Continue Consideration of Common Use Lounge Proposal
4.5 Consider request by Meridian M500 Management, LLC to amend existing private non-commercial land lease for hangar 16 and enter into a second lease to construct a new hangar on the adjacent empty parcel hangar 16 and enter into two leases to construct a new hangar on the adjacent empty parcel.
4.6 Consider request by Brandon Wilson to combine private non-commercial ground leases 177 and 178 into one lease.
4.7 Consider request by Treasure State Flight Academy to enter into an operating agreement to perform Flight Training at Million Air
4.8 Consider request by High Country Flight Training to enter into an operating agreement to perform Flight Training at Signature Flight Support
4.9 Consider FY 2027 – FY 2032 Airport Capital Improvement Plan (AIP)

5. Staff Reports

5.1 Report on preliminary FY 2026 operating and concession statistics
5.2 Airport Business Report – Aaron Collins
5.3 Airport Operations Report – Chris Pomeroy
5.4 Airport CEO Report – Brian Sprenger

6. <u>Adjourn</u>

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday, September 10, 2026 at 2:00 p.m.** in the Conference Room at the Airport Customs and Operations Building

1. Welcome/Call to Order

2. Public Comment on Non-agenda Items

Please state your name for the record and limit your comments to three (3) minutes.

3. Consent Agenda

Any member of the Airport Authority Board can request that an item be removed from the consent agenda for discussion or clarification. Public comment on items within the Consent Agenda will be called for prior to the Airport Authority Board vote for approval.

3.1 Approve minutes of the regular meeting held August 13, 2026
3.2 Approve the request by three (3) existing hangar tenants to enter into a new Private Non-Commercial Lease
3.3 Approve the request by Brandon Wilson to transfer non-commercial land lease on Hangar 171 to Lance Lemieux
3.4 Approve bills for payment

4. Regular Agenda

4.1 Presentation by SharBert Enterprises on proposed East Terminal Expansion Concession Program
4.2 Consider request by Signature Aviation to sub-lease office space located at 256 Aviation Lane and hangar space located at 259 Aviation Lane to 6J Flight Training, LLC dba High Country Flight Training
4.3 Consider request from 6J Flight Training, LLC dba High Country Flight Training to enter into an operating agreement to perform flight training from Hangar ER2

5. Staff Reports

5.1 Airport Business Report – Aaron Collins
5.2 Airport Operations Report – Chris Pomeroy
5.3 Airport CEO Report – Brian Sprenger

6. Adjourn

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday, October 8, 2026 at 2:00 p.m.**
in the Conference Room at the Airport Customs and Operations Building

1. Welcome/Call to Order

2. Public Comment on Non-agenda Items

Please note, the Airport Authority Board cannot take action on any item which does not appear on the agenda. Please state your name for the record and limit your comments to three (3) minutes.

3. Consent Agenda

Any member of the Airport Authority Board can request that an item be removed from the consent agenda for discussion or clarification. Public comment on items within the consent agenda will be called for prior to the Airport Authority Board vote for approval.

3.1 Approve minutes of regular meeting held September 10, 2026
3.2 Approve the request by one (1) existing hangar tenant to enter into a new Private Non-Commercial Lease
3.3 Approve bills for payment

4. Regular Agenda

4.1 Consider Public Records Request Policy

5. Staff Reports

5.1 Airport Business Report – Aaron Collins
5.2 Airport Operations Report – Chris Pomeroy
5.3 Airport CEO Report – Brian Sprenger

6. Adjourn

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday, November 12, 2026 at 2:00 p.m.** in the Conference Room at the Airport Customs and Operations Building

1. Welcome/Call to Order

2. Public Comment on Non-agenda Items

Please note, the Airport Authority Board cannot take action on any item which does not appear on the agenda. Please state your name for the record and limit your comments to three (3) minutes.

3. Consent Agenda

Any member of the Airport Authority Board can request that an item be removed from the consent agenda for discussion or clarification. Public comment on items within the consent agenda will be called for prior to the Airport Authority Board vote for approval.

3.1 Approve minutes of the regular meeting held October 8, 2026
3.2 Approve the request by two (2) existing hangar tenants to enter into a new Private Non-Commercial Lease
3.3 Approve request by Montana Jet, LLC to assign Private Non-Commercial land lease to RKnRM, LLC for Hangar #170
3.4 Approve donation of surplus baggage claim conveyors to Rogue Valley International-Medford Airport
3.5 Approve bills for payment

4. Regular Agenda

4.1 Consider adoption of revised Minimum Standards for Commercial Aeronautical Service Providers
4.2 Consider request by Million Air to approve a capital improvement plan for the Million Air FBO and extend agreements for the Commercial Ground Lease of Hangar #6, FBO Operating Agreement, and East Tank Farm Ground Lease

5. Reports

5.1 Report on Airport Concessions – Doug Stock, SharBert Enterprises
5.2 Airport Business Report – Aaron Collins
5.3 Airport Operations Report – Chris Pomeroy
5.4 Airport CEO Report – Brian Sprenger

6. Adjourn