

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday, January 9, 2020 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 December 12, 2019
2. Public comment period
3. Consider Proposals for up to Five New Passenger Boarding Bridges and Two Fixed Tunnels
4. Master Plan Update – Scott Bell
5. Report on passenger boardings and flight operations – Scott Humphrey
6. Report on CY 2019 Airline Traffic Results – Brian Sprenger
7. BZN 2020 Airport Presentation
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 13, 2020 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 January 9, 2020
2. Public comment period
3. Consider request by Cross Harbor Capital Partners to construct a 220' x 180' non commercial hangar on taxilane "Y" and request an option for a second 220' x 180' non-commercial hangar
4. Consider request by Arlin's Aircraft Service, Inc. to enter into a new 10-year commercial land lease on hangar 90
5. Master Plan Update – Scott Bell
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

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GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held **Thursday, March 12, 2020 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 February 13, 2020
2. Public comment period
3. Consider request by Mr. Evert Wierda to construct a 60' x 242' non-commercial four hangar complex between taxiway "V" and "W"
4. Consider request by Mr. Evert Wierda to construct a 62' x 80' non-commercial hangar between taxiway "V" and "W"
5. Consider request by Bridger Aerospace/AVT to construct a 31,255 square foot aviation related building east of Airport Road
6. Consider Request by Bridger Solutions International, LLC to sublease hangar SE2 to Bridger Air Tanker, LLC a wholly owned subsidiary
7. Master Plan Update – 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

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GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held **Thursday, April 9, 2020 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 12, 2020
2. Public comment period
3. Consider request by Pacific Commerce to transfer the non-commercial land lease on hangar EV12 to B2 Equity Holdings, Inc.
4. Consider request by Arlin's Aircraft Service, Inc. to transfer the commercial land lease on hangar ER3 to ACW, LLC.
5. Consider request by Arlin's Aircraft Service, Inc. to enter into a non-commercial land lease on taxi-lane "T" for the purpose of relocating hangar #4
6. Master Plan Update – Scott Bell
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

Due to the Governor's Stay-at-home directive, this meeting may also be accessed virtually (online).

If you wish to attend virtually, please contact the Airport Director for access information at brian.sprenger@bozemanairport.com or 406-388-6632 ext. 102

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GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held **Thursday, May 14, 2020 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 9, 2020
2. Public comment period
3. Consider Proposals for Insurance Brokerage Services
4. Consider continuation of the Gallatin Airport Authority funding one full-time tower controller
5. Consider real estate transfer agreement and subsequent short term lease agreement with Mr. Lou J. Moro, Jr. and Deborah C. Moro for the purchase of property located at 1461 Tubb Road, Belgrade, MT
6. Consider request by Hicks Engineering on behalf of Cross Harbor Capital to add an upper level to the lean-to portion of hangar EY3
7. Consider request by Meridian M500 Management, LLC to enter into a new 10-year non-commercial land lease on hangar #93
8. Consider request by Mr. Joesph F. Kall to renter into a new 10-year non-commercial land lease on hangar #94
9. Consider request by Brandon Wilson and Jon Ayres to construct three 45' x 45' non-commercial hangars on taxilane "I"
10. Consider request by Mr. Mark Kossler to construct an 8' x 42' addition to hangar #49
11. Consider request by Bridger Aerospace to extend options on hangar locations SE3, SE4 and SE5
12. Consider request by Summit Aviation to extend the option for a commercial hangar in the location of the former Airport House
13. Master Plan Update – Scott Bell
14. Report on passenger boardings and flight operations – Scott Humphrey
15. Airport Director's Report – Brian Sprenger
16. Consider bills and approve for payment
17. Adjourn

This meeting may also be accessed virtually (on-line). If you wish to attend virtually, please contact the Airport Director for access information at brian.sprenger@bozemanairport.com or 406-388-6632 ext. 102.

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 11, 2020 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 May 14, 2020
2. Public comment period
3. Consider request by PCI Montana TF, LLC to transfer their non-commercial land lease on hangar EV-13 to T Triple R, Inc.
4. Consider request by Pine Butte, LLC to transfer and convert to commercial their land lease on hangar 95 to Hangar West, LLC
5. Consider request by SK Real Estate Holdings to enter into a commercial land lease on Hangar 6 with a 24-month exception for paving the ramp
6. Consider preliminary budget for fiscal year 2021
7. Master Plan Update – 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

This meeting may also be accessed virtually (on-line). If you wish to attend virtually, please contact the Airport Director for access information at brian.sprenger@bozemanairport.com or 406-388-6632 ext. 102.

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 verbal or written, in advance of the review are 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, July 9, 2020 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 June 11, 2020
2. Public comment period
3. Report on Audit Review Process – Matt Cope
4. Receive Art Proposals for the terminal additions
5. Consider request by Mr. Edward Kronfuss to enter into a new 10-year non-commercial land lease on hangar #92
6. Consider request by David G. Sullivan, dba Zanus Corporation to transfer the non-commercial land lease on hangar #70 to RML Rentals, LLC.
7. Consider request by Brask T-4 Ranch, LLC to construct three 120' x 125' commercial hangars
8. Consider FY 2021 optional Capital Projects – Boarding Bridge B3 and Baggage System Upgrade Design
9. Consider Master Plan recommendation for future development of Runway 3-21 as a visual, daytime only crosswind runway to serve up to B-II small aircraft
10. Election of Officers
11. Report on passenger boardings and flight operations – Scott Humphrey
12. Airport Director's Report – Brian Sprenger
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 Regular Monthly Meeting to be held **Thursday, August 13, 2020 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 9, 2020
2. Public comment period
3. Civil Air Patrol Presentation
4. Consider Art Proposal Recommendations
5. Consider request by Pacific Commerce, Inc. to transfer the non-commercial land lease on hangar EV-12 to Rowley Aviation Properties, Inc.
6. Consider request by Cross Harbor Capital Partners for an option to construct a 20,000 – 25,000 square foot commercial hangar on taxilane “Z”
7. Consider land acquisition priorities
8. Consider proposal from American Tower Corporation to provide cellular services inside the Terminal Building
9. Consider request by Gallatin Field Garages 2, LLC to construct Car Park Condo G
10. Consider request by the City of Belgrade for the Gallatin Airport Authority to contribute \$3,000,000 toward the construction of the Belgrade Water Reclamation Facility Project
11. Consider request by Arlin’s Aircraft, LLC to transfer their commercial hangar Leases on Hangars 1 & 90, Fuel Farm and Self Fueling Island to Jet Aviation Bozeman, LLC
12. Consider request by Jet Aviation Bozeman, LLC to enter into an Operating Agreement to operate a Fixed Base Operation
13. Consider construction of taxilane “SY” to serve ten 70’ x 70’ hangars
14. Consider request by Pacific Commerce, Inc. to construct three 70’ x 70’ non-commercial hangars on new taxilane “SY”
15. Consider request by Covenant NRG, LLC to construct one 70’ x 70’ non-commercial hangar on new taxilane “SY”

16. Consider request by D Madill RTF, LLC to construct one 70' x 70' non-commercial hangar on new taxilane "SY"
17. Consider request by Meadowlark Construction to construct two 70' x 70' non-commercial hangars on new taxilane "SY"
18. Report on preliminary FY 2020 operating and concession statistics
19. Report on passenger boardings and flight operations – Scott Humphrey
20. Airport Director's Report – Brian Sprenger
21. Consider bills and approve for payment
22. Adjourn

Public comments are welcome on any agenda item

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday, September 10, 2020 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 13, 2020
2. Public comment period
3. Accept proposals for Snow Removal Services
4. Consider Art Proposal Recommendations
5. Consider request by Jon and Berkley Hudson to enter into a new 10-year non-commercial land lease on hangar #97
6. Consider request by Black Wolf Den Aviation, LLC to enter into a new 10-year non-commercial land lease on hangars #98 and 99
7. Consider request by Jet Aviation Bozeman, LLC for an option to construct two hangars of 40,000 square feet located on taxilane "Y"
8. Consider request by Joshua David Jones to construct a 70' x 70' non-commercial hangar on taxilane "SY"
9. Consider request by Wayne G. Meyer to construct a 70' x 70' non-commercial hangar on taxilane "SY"
10. Consider request by Ridgeline Aviation to construct a 70' x 100' addition to hangar EU9
11. Consider request by Pacific Commerce, Inc. to revise constructing two 70' x 70' non-commercial hangars into one 160' x 70' non-commercial hangar on taxilane "SY"
12. Consider request by Bridger Aerospace to construct a fuel farm northeast of the FedEx building
13. Consider infrastructure payback for the Bridger Aerospace/AVT building east of Airport Road
14. Consider proposed name for new restaurant and bar
15. Master Plan Update – Financial Plan - Scott Bell
16. Consider FY 2021 Airport Capital Improvement Plan (AIP)

17. Report on passenger boardings and flight operations – Scott Humphrey
18. Airport Director's Report – Brian Sprenger
19. Consider bills and approve for payment
20. Adjourn

Public comments are welcome on any agenda item