

**GALLATIN AIRPORT AUTHORITY**  
**Belgrade, Montana**

Agenda for Regular Monthly Meeting to be held **Thursday, January 13, 2022 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 9, 2021
2. Public comment period
3. Consider Guaranteed Maximum Price – Schedule II of the Inline Baggage System Project
4. Consider request by Yellowstone Hangars, LLC to transfer the land lease on hangar SY2 to Josh Jones Construction and True North Partners, LLC as tenants in common.
5. Consider real estate transfer agreement and subsequent short term lease agreement with Grant and Amelia K. White for the purchase of property located at 1363 Timothy Lane, Belgrade, Montana
6. Parking and Curb Project Proposal Presentation
7. Report on passenger boardings and flight operations – Scott Humphrey
8. Report on CY 2021 Airline Traffic Results – Brian Sprenger
9. Airport Director’s Report – Brian Sprenger
10. Consider bills and approve for payment
11. Adjourn

Public comments are welcome on any agenda item

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**\*Please note date change\***

Agenda for Regular Monthly Meeting to be held **Tuesday, February 15, 2022 at 2:00 p.m.**  
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. FAA presentation of Wright Brothers Master Pilot Award to Greg Mecklenburg
2. Review and approve minutes of regular meeting January 13, 2022
3. Public comment period
4. Consider request by Big Sky Air Center to enter into an operating agreement to provide Aircraft Fuels and Oils Dispensing Service at BZN
5. Consider request by Skysigns to enter into a Specialized Commercial Flying Service, part (b) banner towing and aerial advertising
6. Consider real estate transfer agreement and subsequent short term lease agreement with Charles John Stump and Rae Lynn Stump for the purchase of property located at 1301 Timothy Lane, Belgrade, Montana
7. Consider request by Sharbert Enterprises for the Airport Authority to begin design of a new market concept in the B Concourse
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, March 10, 2022 at 2:00 p.m.**  
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Open bids on North Apron Water and Sewer Improvements
2. Open bids on Commercial Apron Expansion and Overlay project
3. Review and approve minutes of regular meeting held February 15, 2022
4. Public comment period
5. Consider approval of Schedule II of the inline baggage system
6. Consider land acquisition priorities
7. Consider request by Doug S. Chapman to enter into a new commercial ground lease on hangar 91/113 and add Pamela C. Chapman to the new lease
8. Presentation of CY 2022 Airport Traffic Forecast
9. Proposed staffing plan for FY 2023 and FY 2024
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**  
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Agenda for Regular Monthly Meeting to be held **Thursday, April 14, 2022 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 10, 2022
2. Public comment period
3. Consider request by Signature Aviation to expand and extend their master lease 30-years based on \$36.3 million in investment at BZN including 39,000 s.f. hangar, additional parking, contribution to expansion of the east ramp, fuel farm relocation and new Ground Support Equipment facility
4. Consider request by Reef Parking to increase their parking management fee by \$8,289.30 per month to provide increase staff and pay for employees
5. Consider request by Mr. Iven Rosheim to transfer the non-commercial land lease on hangar 61 to Mr. Terry Giovanini
6. Consider rate adjustment on various airport fees effective July 1, 2022
7. Air Traffic Control Update
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

**GALLATIN AIRPORT AUTHORITY**  
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Agenda for Regular Monthly Meeting to be held **Thursday, May 12, 2022 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 14, 2022
2. Public comment period
3. Consider request by Mr. Terry Giovanini to construct a 12' x 42' addition to hangar 61
4. Report on East Terminal Expansion Project
5. Consider preliminary budget for fiscal year 2023
6. ATC Update
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

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.

**GALLATIN AIRPORT AUTHORITY**  
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Agenda for Regular Monthly Meeting to be held **Thursday, June 9, 2022 at 2:00 p.m.**  
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Open bids on 2022 Parking Lot Improvements project
2. Review and approve minutes of regular meeting held May 12, 2022
3. Public comment period
4. Consider request to extend the On-Airport Rental Car Concession two years as allowed by contract
5. Consider request by Summit Aviation to enter into an operating agreement to operate a Part 145 Repair Station
6. Consider request by Arlin's Aircraft Service to transfer the non-commercial land lease on hangars 15-19 and 23-27 to Meridian M500 Management LLC
7. Consider request by Meridian M500 Management LLC to construct a new 120' x 60' non-commercial hangar in the location of hangars 15-19 and 23-27
8. Report on Airport Concessions – Bert Hopeman
9. Report on East Terminal Expansion Project
10. ATC Update
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