

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday, January 12, 2023 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 8, 2022
2. Public comment period
3. Consider real estate transfer agreement with Robert and Nancy Weiman for the purchase of property located at 1320 Timothy Lane, Belgrade, Montana
4. Consider revising term thresholds for new aviation land leases
5. Report on passenger boardings and flight operations – Scott Humphrey
6. Report on CY 2022 Airline Traffic Results – Brian Sprenger
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
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Agenda for Regular Monthly Meeting to be held **Thursday, February 9, 2023 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 January 12, 2023
2. Public comment period
3. Consider land acquisition priorities
4. Consider request by Branch Aircraft Leasing, Inc. to sublease hangar EU3 to Million Air Fixed Based Operations
5. Consider request by Jet Aviation for consent to assign Tract EY4 and Tract EY5 to BZN Hangars 1 and 2, LLC
6. Report on East Terminal Expansion Project
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
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Agenda for Regular Monthly Meeting to be held **Thursday, March 9, 2023 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 February 9, 2023
2. Public comment period
3. Presentation of CY 2023 Airport Traffic Forecast
4. Consider land acquisition priorities
5. Proposed staffing plan for FY 2024
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
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Agenda for Regular Monthly Meeting to be held **Thursday, April 13, 2023 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 9, 2023
2. Public comment period
3. Consider proposals for 2023 AIP Improvements
4. 2023 Project Presentation
5. Consider authorizing reimbursable agreement with the FAA for Design of Navigational Improvements at BZN
6. Consider request by Centerline Holdings, LLC to transfer the non-commercial land lease on hangar 164 to Mr. Nathan Aldringer
7. Consider request by Jim Gier to enter into a new 10-year non-commercial land lease on hangars 47/48
8. Consider requests by Great Falls International Airport Authority and Yellowstone Regional Airport to donate surplus baggage system conveyors
9. Consider land acquisition priorities
10. Consider request by Tim Linn to transfer the non-commercial land lease on hangar 10 to ACW, LLC
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

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GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held **Thursday, May 11, 2023 at 2:00 p.m.**
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Open Bids for Airport Snow Removal Equipment
2. Review and approve minutes of regular meeting held April 13, 2023
3. Public comment period
4. Consider request by Million Air Fixed Based Operations to sublease Hangars 165, SE6, SE7, EV 14, 285, 286, 287 and 288
5. Consider real estate transfer agreement with Eric Schaber and Alyson Schaber for the purchase of property located at 1505 Timothy Lane, Belgrade, Montana
6. East Terminal Expansion Update
7. Consider preliminary budget for fiscal year 2024
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

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 8, 2023 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 11, 2023
2. Public comment period
3. Report on Airport Concessions – Doug Stock
4. Consider request by Summit Aviation to enter into a new 10-year non-commercial land lease on hangar 56
5. Consider request by Don Profota to enter into a new 10-year non-commercial land lease on hangar 60
6. Consider request by Bob and Linda Marshall to transfer their non-commercial land lease on hangar 59 to M&A Alaska, LLC
7. Consider request by James Allen Albright to transfer their non-commercial land lease on hangar 66 to M&A Alaska, LLC
8. Consider requiring airline kiosks in the ticket lobby to be wrapped in an airport approved color
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
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Agenda for Regular Monthly Meeting to be held **Thursday, July 13, 2023 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 8, 2023
2. Public comment period
3. Election of Officers
4. Consider request by Steve Kleimer to enter into a new 10-year non-commercial land lease on hangar 62
5. Consider request by ACW, LLC to enter into a new 10-year commercial land lease on hangar 117
6. Consider request by RMAVIT to enter into a 30-year non-commercial land lease on hangars 155-158
7. Consider request by Anson Hangars to enter into a new 10-year non-commercial land lease on hangars 118-127
8. Consider request by Lone Mountain Aviation, LLC to operate an Aircraft Charter and Air Taxi Service
9. Consider land acquisition priorities
10. Consider Parking Management Proposals
11. Consider purchase of Street Sweeper through the Sourcewell program
12. Consider continued participation in the Screening Partnership Program
13. Consider name for airline support access road
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

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 10, 2023 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 13, 2023
2. Public comment period
3. Report on Audit Review Process – Matt Cope
4. Consider request by M&A Alaska, LLC, to transfer the non-commercial land lease on hangar 66 to Solera Aviation, LLC
5. Report on preliminary FY 2023 operating and concession statistics
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
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Agenda for Regular Monthly Meeting to be held **Thursday, September 14, 2023 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 10, 2023
2. Public comment period
3. Consider request by Yellowstone Airport to donate surplus baggage system conveyors
4. Consider request by Centerline Properties, LLC, to transfer the commercial land lease on hangar EU9 to Zeliff Aviation, LLC with a subsequent sublease to Ridgeline Aviation
5. Consider request by Mark Kossler to transfer the non-commercial land lease on hangar 49 to M&A Alaska, LLC
6. Consider request by RMR Hangar 1, LLC to transfer the commercial land lease on hangar ER7 to Barnard Aviation Hangar, LLC
7. East Terminal Expansion Update
8. Consider FY 2024 – FY 2030 Airport Capital Improvement Plan (AIP)
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

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GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held **Thursday, October 12, 2023 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 September 14, 2023
2. Public comment period
3. Consider real estate transfer agreement with Kristen Marie Jackson, Personal Representative of the Estate of Bert John Crawford for the purchase of property located at 1437/1455 Timothy Lane, Belgrade, Montana
4. Consider establishing Board Committee for Northside Development
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
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Agenda for Regular Monthly Meeting to be held **Thursday, November 9, 2023 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 October 12, 2023
2. Public comment period
3. Consider Audit Report
4. Consider 15-month extension of the Retail/Food & Beverage agreements with Sharbert Enterprises, Inc.
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

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Agenda for Regular Monthly Meeting to be held **Thursday, December 14, 2023 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 November 9, 2023
2. Public comment period
3. Consider request by West Star Aviation to perform AOG maintenance services for their managed or contracted clients
4. Consider request by Jet Aviation to sublease office space to West Star Aviation in support of their AOG maintenance services
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