

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

Agenda for Regular Monthly Meeting to be held **Thursday, January 11, 2024 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 14, 2023
2. Public comment period
3. Consider Guaranteed Maximum Price (GMP) for boarding bridge removal, relocation, supply and installation of two fixed tunnels
4. Consider proposal by Serco, Inc. to provide extend air traffic control services an additional half hour on each end of the operating day at Airport Authority expense
5. Consider request by Mr. Lance Richards and Mr. Peter Wolfgram to transfer their non-commercial land lease on hangars EW1-EW5 & EV4-EV8 to Elite Hangars, LLC and extend the term until March 31, 2054
6. Consider request by ACW, LLC to enter into new 20-year non-commercial land leases on hangars 9 and 10
7. Report on passenger boardings and flight operations – Scott Humphrey
8. Report on CY 2023 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

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

Agenda for Regular Monthly Meeting to be held **Thursday, February 8, 2024 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 11, 2024
2. Public comment period
3. Consider request by George J Mandes to enter into a new 10-year non-commercial land lease on hangar 128
4. Consider request by Brask T-4 Ranch, LLC to enter into a new 10-year commercial land lease on hangar 116
5. 2024 Project Presentation
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**  
**Belgrade, Montana**

Agenda for Regular Monthly Meeting to be held **Thursday, March 7, 2024 at 2:00 p.m.**  
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Open Bids for ARFF/SRE Building Expansion and Existing SRE Building Re-Roof
2. Review and approve minutes of regular meeting held February 8, 2024
3. Public comment period
4. Consider Guaranteed Maximum Price (GMP) for East Terminal Expansion enabling project
5. Consider Audit Proposals
6. Consider request by Sharbert Enterprises to establish “NS Provisions” as a retail brand within the terminal
7. Consider request by Signature Flight Support to construct a ramp access gate adjacent to the NetJets terminal located at 305 Aviation Lane
8. Consider request by the 83<sup>rd</sup> Civil Support Team to use unoccupied airport structures for use in a multi-team training exercise
9. Consider request by Central Valley Fire District to use unoccupied airport structures for use in a training exercise
10. Presentation of CY 2024 Airport Traffic Forecast
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**  
**Belgrade, Montana**

Agenda for Regular Monthly Meeting to be held **Thursday, April 11, 2024 at 2:00 p.m.**  
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Open Bids for 2024 AIP Improvements
2. Review and approve minutes of regular meeting held March 7, 2024
3. Public comment period
4. Consider proposals for ARFF/SRE Building Expansion and Existing SRE Building Re-Roof
5. Consider request by Dennis Guentzel to transfer the non-commercial land lease on hangar 80 to KAJAM, LLC.
6. Consider request by Aircraft Condominium Owners Association to enter into a new 10-year non-commercial land lease on hangars 32-37 and 42-46
7. Consider request by Starlight Inc. to transfer their non-commercial land lease on hangar 8 to Wayne Meyer, Rob Buckles and Tim Cashin co-owners
8. Consider request by Arlin's Aircraft Service, Inc. to transfer the non-commercial land lease on parcel 171 to Brandon Wilson for the purpose of relocating hangar 178 to this parcel.
9. Consider two-year extension of on-airport rental car agreements
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**  
**Belgrade, Montana**

Agenda for Regular Monthly Meeting to be held **Thursday, May 9, 2024 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 11, 2024
2. Public comment period
3. Consider request by Meridian M500 Management, LLC to transfer the non-commercial land lease on hangar 93 to Flying Beaver, LLC and enter into a new 20-year land lease
4. Consider request by Arlin's Aircraft Service, Inc. to transfer the non-commercial land lease on parcel 171 to Brandon Wilson for the purpose of constructing a 50' x 65' non-commercial hangar
5. Consider Phase I revisions to the Gallatin Airport Authority Personnel Manual
6. Consider preliminary budget for fiscal year 2025
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**  
**Belgrade, Montana**

Agenda for Regular Monthly Meeting to be held **Thursday, June 13, 2024 at 2:00 p.m.**  
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Honor Kevin Kelleher for 17-years of service to the Gallatin Airport Authority Board
2. Review and approve minutes of regular meeting held May 9, 2024
3. Public comment period
4. Report on Audit Review Process – Matt Cope
5. Consider request by JWG IV, LLC, to transfer the non-commercial land lease on hangar 50-52 to Flying Foxxx MT, LLC/Helena D’Angelo and enter into a new 20-year land lease with a 10-year option for a 1031 Exchange
6. Consider request by M & A Alaska LLC with concurrence of land lessee Aero Squadron Condos to sell non-commercial hangar 168-A from JWG, IV, LLC and enter into a new 20-year land lease with a 10-year option for financing purposes
7. Consider request by ACW, LLC to enter into a new 10-year commercial land lease on hangar 7
8. East Terminal Project Update
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**  
**Belgrade, Montana**

Agenda for Regular Monthly Meeting to be held **Thursday, July 11, 2024 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 13, 2024
2. Public comment period
3. Election of Officers
4. Consider request by JARRAFCO, LP to enter into a new 10-year non-commercial land lease on hangar 129
5. Consider request by BZN Hangars 1 and 2, LLC to transfer the commercial land lease on hangar SE4 to Bone Horse Hangars, LLC
6. Report on Airport Concessions – Doug Stock
7. Consider Parking Rate Adjustment effective September 1, 2024
8. Environmental Assessment for Extend and Widen Runway 11-29 and Construct North General Aviation Area Update – Mark Maierle
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

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

Agenda for Regular Monthly Meeting to be held **Thursday, August 8, 2024 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 11, 2024
2. Public comment period
3. Consider Land Acquisition Priorities
4. Consider request by James L. Booth to enter into a new 10-year non-commercial land lease on hangar 58
5. Consider request by Robert Shropshire to enter into a new 10-year non-commercial land lease on hangar 130
6. Consider request by Avis Budget Group to lease 2.5 acres for the purpose of vehicle storage
7. Consider FY 2025 – FY 2030 Airport Capital Improvement Plan (AIP)
8. Report on preliminary FY 2024 operating and concession statistics
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**  
**Belgrade, Montana**

Agenda for Special Meeting to be held **Friday, August 23, 2024 at 2:00 p.m.**  
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Consider Guaranteed Maximum Price (GMP) for East Terminal Project - Schedule I – Demo, Site Work and Structural
2. Adjourn

Public comments are welcome on any agenda item

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

Agenda for Regular Monthly Meeting to be held **Thursday, September 12, 2024 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 8, 2024
2. Public comment period
3. Continue consideration of request by Avis Budget Group to lease 1.5 acres for the purpose of vehicle storage
4. Consider request by the Belgrade High School District to develop a school farm and community garden space on State land with easements to the Gallatin Airport Authority, City of Belgrade and the Belgrade School District
5. Consider request by Ridgeline Aviation to lease land at the east fuel farm
6. Consider request by M & A Alaska, LLC to transfer the non-commercial land lease on hangar 49 to Billy J. Jacobson, Jr. and enter into a new 20-year land lease with a 10-year option for financing purposes
7. Consider request by Brandon Wilson to expand hangar 177
8. Consider Proposals for Snow Removal Services
9. Consider Proposals for a \$20 million Revolving Line of Credit
10. Consider street name for North Airport Access
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**  
**Belgrade, Montana**

Agenda for Regular Monthly Meeting to be held **Thursday, September 12, 2024 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 8, 2024
2. Public comment period
3. Continue consideration of request by Avis Budget Group to lease 1.5 acres for the purpose of vehicle storage
4. Consider request by the Belgrade High School District to develop a school farm and community garden space on State land with easements to the Gallatin Airport Authority, City of Belgrade and the Belgrade School District
5. Consider request by Ridgeline Aviation to lease land at the east fuel farm
6. Consider request by M & A Alaska, LLC to transfer the non-commercial land lease on hangar 49 to Billy J. Jacobson, Jr. and enter into a new 20-year land lease with a 10-year option for financing purposes
7. Consider request by Brandon Wilson to expand hangar 177
8. Consider Proposals for Snow Removal Services
9. Consider Proposals for a \$20 million Revolving Line of Credit
10. Consider street name for North Airport Access
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**  
**Belgrade, Montana**

Agenda for Regular Monthly Meeting to be held **Thursday, October 10, 2024 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 12, 2024
2. Public comment period
3. Transmedics Update – Ben Walton
4. City of Belgrade Update - Neil Cardwell, City Manager
5. Consider donation of surplus kitchen equipment to the City of Belgrade
6. Consider request by Dale Miller and Marti Miller to enter into a new 10-year non-commercial land lease on hangars 29-31 and 40-41
7. Consider modification of Airport Office hours of service
8. Continue consideration of street name for North Airport Access
9. Report on passenger boardings and flight operations – Scott Humphrey
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, November 14, 2024 at 2:00 p.m.**  
in the Conference Room at the Airport Customs and Operations Building,  
550 Wings Way, Belgrade, MT

1. Review and approve minutes of regular meeting held October 10, 2024
2. Public comment period
3. Consider Audit Report
4. Consider request by Peak Aviation, LLC to enter into a new 10-year non-commercial land lease on hangar 63
5. Report on passenger boardings and flight operations – Scott Humphrey
6. Airport CEO Report – Brian Sprenger
7. Consider bills and approve for payment
8. Adjourn

Public comments are welcome on any agenda item

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

Agenda for Regular Monthly Meeting to be held **Thursday, December 12, 2024 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 November 14, 2024
2. Public comment period
3. Report on passenger boardings and flight operations – Scott Humphrey
4. Airport CEO Report – Brian Sprenger
5. Consider bills and approve for payment
6. Adjourn

Public comments are welcome on any agenda item