

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday, January 9, 2025 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 12, 2024
2. Public comment period
3. Consider request by John Blackwell to enter into a new 10-year non-commercial land lease on hangar 132
4. Consider Proposed Staffing Plan
5. Report on passenger boardings and flight operations – Scott Humphrey
6. Report on CY 2024 Airline Traffic Results – Brian Sprenger
7. Airport CEO 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 13, 2025 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 9, 2025
2. Public comment period
3. Consider Audit Proposals
4. Consider request by M&A Alaska LLC to enter into a new 10-year non-commercial ground lease on hangar 59
5. Consider request by Bridger Solutions International, LLC to modify their lease on Hangar SE3 to extend construction requirement dates of the hangar
6. 2025 Project Presentation
7. Report on passenger boardings and flight operations – Scott Humphrey
8. Airport CEO Report – Brian Sprenger
9. Consider bills and approve for payment
10. Adjourn

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GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held **Thursday, March 13, 2025 at 2:00 p.m.**
in the Conference Room at the Airport Customs and Operations Building

1. Open Bids for Runway 12-30 Pavement Marking and Seal Coat
2. Review and approve minutes of regular meeting held February 13, 2025
3. Public comment period
4. Consider Guaranteed Maximum Price (GMP) for East Terminal Expansion Schedule II
5. Consider real estate transfer agreement with Kate Safholm as Personal Representative for the Estate of Jack Gillette for the purchase of property located at 1260 Timothy Lane, Belgrade, Montana
6. Consider request by the Manhattan Flying Tigers to enter into a new 10-year non-commercial land lease on hangar 38
7. Consider request by Hangar Nine, LLC to transfer the commercial land lease on hangar EU8 to Saratoga Aerospace, LLC and enter into a new 30-year commercial land lease
8. Consider street names for Airport Interior Access
9. Presentation of CY 2025 Airport Traffic Forecast
10. Presentation of proposed “Good Neighbor Program”
11. Report on passenger boardings and flight operations – Scott Humphrey
12. Airport CEO 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, April 10, 2025 at 2:00 p.m.**
in the Conference Room at the Airport Customs and Operations Building

1. Honor Scott Humphrey
2. Review and approve minutes of regular meeting held March 13, 2025
3. Public comment period
4. Consider request by Mr. Robert Marshall to enter into a new 10-year non-commercial land lease on hangar 64
5. Consider request by Dr. E. Wayne Vinje to enter into a new 10-year non-commercial land lease on hangar 65
6. Consider request by Mr. Billy J. Jacobson Jr. to assign the lease on Hangar 49 to Centerline Holdings, LLC
7. Consider request by J2020, LLC to transfer the non-commercial land lease on hangar 176 to Thomas and Emily Ungersma
8. Consider Land Acquisition Priorities
9. Consider Request to Operate at BZN by CLEAR
10. Report on passenger boardings and flight operations – Scott Humphrey
11. Airport CEO Report – Brian Sprenger
12. Consider bills and approve for payment
13. Adjourn

GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held **Thursday, May 8, 2025 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 10, 2025
2. Public comment period
3. Consider Insurance Brokerage Proposals
4. Consider request by Central Valley Fire District to partner in a safety signage and signaling project on Airway Blvd.
5. Consider real estate transfer agreement with Dixie M. Parsons for the purchase of properties located at 1428 and 1430 Timothy Lane, Belgrade, Montana
6. Consider preliminary budget for fiscal year 2026
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

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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
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Agenda for Regular Monthly Meeting to be held **Thursday, June 12, 2025 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 8, 2025
2. Public comment period
3. Consider Fuel Flowage and Ramp Parking fee rate adjustment
4. Consider offering cash to card services in the terminal
5. Consider request by Prime Flight Aviation Services, Inc. to provide aircraft ground handling services at BZN
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

GALLATIN AIRPORT AUTHORITY

Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday, July 10, 2025 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 June 12, 2025
2. Public comment period
3. Election of Officers
4. Report on Audit Review Process – Dane Hancock
5. Consider request by Bridger Solutions International to terminate the existing Commercial Ground Leases for parcels EU11, EU12 (non-commercial), SE1, and SE2, and to enter into new Commercial and Non-Commercial Ground Leases for those same parcels with SRAI Bozeman, LLC. Additionally, approve the sublease of the properties to Bridger Solutions International.
6. Consider request by Bridger Solutions International to transfer the Commercial Ground Leases for parcel SE3 to SRAI Bozeman, LLC.
7. Consider request by ACW LLC to enter into a 10-year non-commercial land lease for hangar #68
8. Consider request by JLG POOL, LLC, to transfer the non-commercial land lease on hangar 145-153 to Fly MT HANGARS, LLC
9. Consider request by Centerline Holdings, LLC, to transfer the non-commercial land lease on hangar 49 to VWD Aviation, LLC
10. Airport Business Report – Aaron Collins
11. Airport Operations Report – Chris Pomeroy
12. Airport CEO 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 14, 2025 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 July 10, 2025
2. Public comment period
3. Consider Master Concessionaire Proposals
4. Consider request by Terry Giovanini to enter into a 10-year non-commercial land lease on hangar 61
5. Consider request by Bozeman Aviation Partners, LLC, d.b.a. Million Air, to amend the Commercial land lease on hangar 6 to include additional leased property
6. Consider FY 2026 – FY 2031 Airport Capital Improvement Plan (AIP)
7. Report on preliminary FY 2025 operating and concession statistics
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
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Agenda for Regular Monthly Meeting to be held **Thursday, September 11, 2025 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 August 14, 2025
2. Public comment period
3. Consider disposal of surplus property
4. Consider donation of surplus 1991 Oshkosh Snow Blower and spare head to the Lewistown Municipal Airport
5. Consider Advertising Proposals by Big Sky Resort
6. East Terminal Expansion Project Update
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

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GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held **Thursday, October 9, 2025 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 September 11, 2025
2. Public comment period
3. Consider request by SR Aviation Infrastructure, LLC (SRAI) to construct a hangar on the SE3 parcel.
4. Consider request by BIG SKY AERO, LLC, to transfer the non-commercial land lease on hangar 64 to ROBERT and LINDA H MARSHALL
5. Consider request by Ridgeline Aviation to establish Legends Jet Center as a Fixed Base Operator (FBO) at BZN
6. Consider request by SharBert Enterprises to convert the former primary gift shop to a new coffee venue
7. Airport Business Report – Aaron Collins
8. Airport Operations Report – Aaron Collins
9. Airport CEO 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, November 13, 2025 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 October 9, 2025
2. Public comment period
3. Consider Guaranteed Maximum Price (GMP) for East Terminal Expansion Schedule III
4. Consider request by ACW, LLC to enter into a new 10-year non-commercial land lease on hangar 9
5. Consider redesignating concourse gates from alpha numeric to numeric
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

GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held **Thursday, December 11, 2025 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 13, 2025
2. Public comment period
3. Consider Guaranteed Maximum Price (GMP) for East Terminal Expansion Schedule IV
4. Consider request by Kristi Dunks to amend Non-Commercial lease for EV1 and add additional sq ft, construct hangar enhancements, and offer new lease once hangar construction is completed
5. Consider request by Zelif Aviation, LLC to assign the Commercial lease on hangar EU9 to WBG, LLC
6. Consider request by Charrbe Aero, LLC to assign the Non-Commercial lease on hangar 165 to Clear Blue Sky Aviation, LLC
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

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