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 noncommercial 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