

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

Agenda for Regular Monthly Meeting to be held **Thursday, July 11, 2019 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, 2019
2. Public comment period
3. Consider Resolution 2019-01 approving the issuance of bonds
4. Consider Resolution 2019-02 authorizing the issuance and setting forth the terms of a series of bonds and a taxable subordinate lien obligation
5. Consider real estate transfer agreement and subsequent short term lease agreement with Mr. Michael R. Peterson for the purchase of property located at 1278 Timothy Lane, Belgrade, MT
6. Report on Audit Review Process – Matt Cope
7. Report on Airport Concessions – Bert Hopeman
8. Master Plan Update – Scott Bell
9. Election of Officers
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