GALLATIN AIRPORT AUTHORITY Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday**, **June 13**, **2019 at 2:00 p.m.** in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

- 1. Open Bids on East Hangar Area Airport Improvements
- 2. Review and approve minutes of regular meeting held May 9, 2019
- 3. Public comment period
- 4. Consider request by Pacific Commerce to construct a 70' x 70' non-commercial hangar on taxiway "V"
- 5. Consider request by William Syme Alexander Howie Revocable Trust to enter into a new 10-year non-commercial land lease on hangar #78
- 6. Consider request by Mr. Tom Stelmak and Mrs. Karen Stelmak to enter into a new 10-year non-commercial land lease on hangar #79
- 7. Consider request by Brookhart Aero, LLC, to transfer the non-commercial land lease on hangar #94 to Mr. Joseph F. Kall
- 8. Consider request by Gallatin Flying Service to transfer the commercial land lease on hangar #6 to Sean Kelly and to enter into a new lease contingent upon completion of required updates as specified at the February 21, 2019 Airport Board Meeting
- 9. Master Plan Update Scott Bell
- 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

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.

Public comments are welcome on any agenda item