

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday, January 11, 2018 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, 2017
2. Public comment period
3. Consider Audit Proposals
4. Consider Non-profit Organization Retail Operation Proposals
5. Consider the Gallatin Airport Authority funding one full-time tower controller
6. Report on Runway 12/30 Rehabilitation Project – Mark Maierle
7. Report on passenger boardings and flight operations – Scott Humphrey
8. Report on CY 2017 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
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Agenda for Regular Monthly Meeting to be held **Thursday, February 8, 2018 at 2:00 p.m.**
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Open Bids – Runway 12/30 Rehabilitation and Commercial Apron Reconstruction Project
2. Review and approve minutes of regular meeting held January 11, 2018
3. Public comment period
4. Safe Helicopter Operations at BZN
5. Consider request by United Airlines to place passenger information monitors at gates 6 and 7
6. Consider request by Harriet Ross, Conservator of the Ostrovsky Estate, to transfer the non-commercial land lease on hangar 76 to Northern Wings Aviation, LLC
7. Consider request by Sky River Holdings, LLC to transfer the commercial land lease on hangar ER3 to Arlin's Aircraft Service, Inc.
8. Report on passenger boardings and flight operations – Scott Humphrey
9. Airport Director's Report – Brian Sprenger
10. Consider bills and approve for payment
11. Adjourn

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Agenda for Regular Monthly Meeting to be held **Thursday, March 8, 2018 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 February 8, 2018
2. Public comment period
3. Consider Final Review of Bridger Aerospace Plans and Exterior Specifications for Hangar SE2
4. Consider Final Review of Wide Open Skies, LLC Exterior Specifications for Hangar EU7
5. Presentation of Certificate of Achievement for Excellence in Financial Reporting FY 2017
6. Consider New Accounts Payable Procedures
7. Consider FY 2019 Airport Capital Improvement Plan (non-AIP)
8. Presentation of CY 2018 Airport Traffic Forecast
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
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Agenda for Regular Monthly Meeting to be held **Thursday, April 12, 2018 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 March 8, 2018
2. Public comment period
3. Consider Architectural Services Selection
4. Consider Hangar Exterior Color Palette
5. Consider Final Review of Rocky Mountain Rotors Plans and Exterior Specifications for Hangar ER7
6. Consider request by Mr. Mickey Lessley to transfer his non-commercial land lease on hangar #49 to Mr. Mark Kossler
7. Consider Itinerant Aircraft Parking rate adjustment effective July 1, 2018
8. Consider Advertising in the Terminal rate adjustment effective July 1, 2018
9. Consider increasing free parking in the Pay Parking Lot from 30 minutes to 60 minutes
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
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Agenda for Regular Monthly Meeting to be held **Thursday, May 10, 2018 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 12, 2018
2. Public comment period
3. Consider Proposals for up to Three New Passenger Boarding Bridges
4. Consider General Contractor/Construction Manager Selection
5. Central Valley Fire Station Project Update – Bryan Tate
6. Consider request by Mr. Mark Kossler to add an 8' x 42' addition to hangar 49 and hook up to sewer, water and natural gas
7. Consider donation of Idaho Norland Blower to Lewistown Municipal Airport
8. Consider request by Ridgeline Aviation, Inc. for preliminary site approval to construct a 70' x 100' commercial hangar on Taxiway U
9. Consider request by Signature Flight Support for new ground leases to facilitate development
10. Continue Consideration of Hangar Exterior Color Palette
11. Continue Consideration of Advertising in the Terminal rate adjustment effective July 1, 2018
12. Consider preliminary budget for fiscal year 2019
13. Report on passenger boardings and flight operations – Scott Humphrey
14. Airport Director's Report – Brian Sprenger
15. Consider bills and approve for payment
16. Adjourn

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GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held **Thursday, June 14, 2018 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 May 10, 2018
2. Public comment period
3. Consider request by Mr. William J. Wuertz to construct a 60' x 50' non-commercial hangar on taxiway V
4. Consider request by Mr. Ken Flikkema and Mr. Tim Linn to transfer the non-commercial land lease on hangar #10 to Mr. Tim Linn
5. Consider request by Mr. Doug Cairns to enter into a new non-commercial land lease on hangar #53
6. Consider request by Mr. Eugene Graf to enter into a new non-commercial land lease on hangars #28/39
7. Partner Marketing Presentation – Far From Ordinary, Closer than you Think – Doug Weber & JC Estensen
8. Report on passenger boardings and flight operations – Scott Humphrey
9. Airport Director's Report – Brian Sprenger
10. Consider bills and approve for payment
11. 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

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Agenda for Regular Monthly Meeting to be held **Thursday, July 12, 2018 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 14, 2018
2. Public comment period
3. Report on Audit Review Process – Matt Cope
4. Consider request by Gallatin Valley Aeronautical Society to enter into a new 10-year non-commercial land lease on hangar #20
5. General Aviation Frontline discussion and possible re-alignment
6. Consider Land Acquisition Priorities
7. Election of Officers
8. Report on Law Enforcement Activity at the Airport – Bill Dove
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
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Agenda for Regular Monthly Meeting to be held **Thursday, August 9, 2018 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 12, 2018
2. Public comment period
3. Consider request by Bert Mooney Airport to trade their 300 KVA generator for surplus 500 KVA generator
4. Report on terminal concourse expansion project
5. Report on preliminary FY 2018 operating and concession statistics
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
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Agenda for Regular Monthly Meeting to be held **Thursday, September 13, 2018 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 9, 2018
2. Public comment period
3. Yellowstone Forever Update
4. Consider proposal by Republic Parking to upgrade Pay Parking Lot Equipment
5. Consider issuing a Request for Proposals for an On-Airport Recreational Vehicle Rental Concession
6. Consider concurrent requests by Arlin's Aircraft to amend its commercial land lease on hangar #4 and Signature Flight Support to amend its commercial building and land lease on hangar #2/3 to include removal of existing hangars by December 31, 2020, a leased area re-alignment with a 5-year development period beginning January 1, 2021 to construct minimum 18,000 square foot hangars upon which new lease terms would be offered, subject to move of Summit Aviation to the Northside by June 1, 2020
7. Continue consideration of request by Signature Flight Support for new ground lease on the north side to facilitate development of a flight school hangar and facility subject to an approved sublease agreement between Signature Flight Support and Summit Aviation
8. Consider Land Acquisition Priorities
9. Consider FY 2019 Airport Capital Improvement Plan (AIP)
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
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Agenda for Regular Monthly Meeting to be held **Thursday, October 11, 2018 at 2:00 p.m.**
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Open bids for On-Airport Recreational Vehicle Rental Concession
2. Review and approve minutes of regular meeting held September 13, 2018
3. Public comment period
4. Continue consideration of concurrent requests by Arlin's Aircraft to amend its commercial land lease on hangar #4 and Signature Flight Support to amend its commercial building and land lease on hangar #2/3 to include removal of existing hangars by December 31, 2020, a leased area re-alignment with a 5-year development period beginning January 1, 2021 to construct minimum 22,500 square foot hangars upon which new lease terms would be offered including a \$215,000 road re-alignment cost share, subject to move of Summit Aviation to the Northside by June 1, 2020
5. Continue consideration of request by Signature Flight Support for new ground lease on the north side to facilitate development of a flight school hangar and facility subject to an approved sublease agreement between Signature Flight Support and Summit Aviation
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
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Agenda for Regular Monthly Meeting to be held **Thursday, November 8, 2018 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 October 11, 2018
2. Public comment period
3. Central Valley Fire Project Update – Bryan Tate
4. Consider Audit Report
5. Consider request by Big Sky Aero to transfer their non-commercial land lease on hangars EU 1-5 to Marshall Hangar Condominium
6. Report on Rebranding Copper Horse On-the-fly location – Bert Hopeman
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

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Agenda for Regular Monthly Meeting to be held **Thursday, December 13, 2018 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 November 8, 2018
2. Public comment period
3. Update on Yellowstone Airport Plaza – Loren Bough
4. Update on Commemorative Air Force - Mike Phillips
5. Consider request by Islands, LLC to construct a 120' x 100' commercial hangar in the location of the former Airport House
6. Consider request by Mr. Michael Huempfer to construct a 120' x 100' non-commercial hangar on taxiway "U"
7. Report on terminal concourse expansion project
8. Report on passenger boardings and flight operations – Scott Humphrey
9. Airport Director's Report – Brian Sprenger
10. Consider bills and approve for payment
11. Adjourn

Following the regular meeting, an inaugural celebration of the first JetBlue flight to Bozeman and new service to Long Beach, California will occur in the second floor lobby between the escalators.

Public comments are welcome on any agenda item