

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 non-commercial 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

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Agenda for Regular Monthly Meeting to be held **Thursday, February 8, 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 January 11, 2024
2. Public comment period
3. Consider request by George J Mandes to enter into a new 10-year non-commercial land lease on hangar 128
4. Consider request by Brask T-4 Ranch, LLC to enter into a new 10-year commercial land lease on hangar 116
5. 2024 Project Presentation
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

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Agenda for Regular Monthly Meeting to be held **Thursday, March 7, 2024 at 2:00 p.m.**
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Open Bids for ARFF/SRE Building Expansion and Existing SRE Building Re-Roof
2. Review and approve minutes of regular meeting held February 8, 2024
3. Public comment period
4. Consider Guaranteed Maximum Price (GMP) for East Terminal Expansion enabling project
5. Consider Audit Proposals
6. Consider request by Sharbert Enterprises to establish “NS Provisions” as a retail brand within the terminal
7. Consider request by Signature Flight Support to construct a ramp access gate adjacent to the NetJets terminal located at 305 Aviation Lane
8. Consider request by the 83rd Civil Support Team to use unoccupied airport structures for use in a multi-team training exercise
9. Consider request by Central Valley Fire District to use unoccupied airport structures for use in a training exercise
10. Presentation of CY 2024 Airport Traffic Forecast
11. Report on passenger boardings and flight operations – Scott Humphrey
12. Airport Director’s Report – Brian Sprenger
13. Consider bills and approve for payment
14. Adjourn

Public comments are welcome on any agenda item

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Agenda for Regular Monthly Meeting to be held **Thursday, April 11, 2024 at 2:00 p.m.**
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Open Bids for 2024 AIP Improvements
2. Review and approve minutes of regular meeting held March 7, 2024
3. Public comment period
4. Consider proposals for ARFF/SRE Building Expansion and Existing SRE Building Re-Roof
5. Consider request by Dennis Guentzel to transfer the non-commercial land lease on hangar 80 to KAJAM, LLC.
6. Consider request by Aircraft Condominium Owners Association to enter into a new 10-year non-commercial land lease on hangars 32-37 and 42-46
7. Consider request by Starlight Inc. to transfer their non-commercial land lease on hangar 8 to Wayne Meyer, Rob Buckles and Tim Cashin co-owners
8. Consider request by Arlin's Aircraft Service, Inc. to transfer the non-commercial land lease on parcel 171 to Brandon Wilson for the purpose of relocating hangar 178 to this parcel.
9. Consider two-year extension of on-airport rental car agreements
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 9, 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 April 11, 2024
2. Public comment period
3. Consider request by Meridian M500 Management, LLC to transfer the non-commercial land lease on hangar 93 to Flying Beaver, LLC and enter into a new 20-year land lease
4. Consider request by Arlin's Aircraft Service, Inc. to transfer the non-commercial land lease on parcel 171 to Brandon Wilson for the purpose of constructing a 50' x 65' non-commercial hangar
5. Consider Phase I revisions to the Gallatin Airport Authority Personnel Manual
6. Consider preliminary budget for fiscal year 2025
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

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.