

GALLATIN AIRPORT AUTHORITY  
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, January 8, 2009 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held December 11, 2008
2. Public comment period
3. Consider request for proposals for rental car concession agreements
4. Terminal expansion project – Brian Sprenger
5. Consider request by Belgrade Senior Center for donation of four acres of Airport Authority owned property for a vehicle parking lot
6. Consider request by Al Kinnison to transfer his interest in Hangar #98 to Richard Wecker
7. Report on Airport Director recruitment – Richard Roehm
8. Report on passenger boardings and flight operations – Brian Sprenger
9. Director's Report – Ted Mathis
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 12, 2009 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held January 8, 2009
2. Public comment period
3. Consider request to transfer Non-Commercial Hangar Ground Lease for Bastiani Hangar #67 to Sparrow's Nest, LLC of Bozeman
4. Report on Airport Director recruitment – Richard Roehm
5. Report on TSA general aviation security directive – Paul Schneider
6. Terminal expansion project – Brian Sprenger
7. Review airport outreach and public relations measures
8. Report on passenger boardings and flight operations – Brian Sprenger
9. Director's Report – Ted Mathis
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, March 12, 2009 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Open bids for rental car concessions
2. Review and approve minutes of meeting held February 12, 2009
3. Public comment period
4. Consider proposals for bond counsel and bond underwriting
5. Report on Airport Director recruitment – Richard Roehm
6. Terminal expansion project – Brian Sprenger
7. Report on General Aviation security directive – John McKenna, Jr.
8. Report on passenger boardings and flight operations – Brian Sprenger
9. Director's Report – Ted Mathis
10. Consider bills and approve for payment
11. Adjourn

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GALLATIN AIRPORT AUTHORITY  
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Agenda for Special Meeting to be held Friday, April 3, 2009 at 2:30 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held March 12, 2009
2. Public comment period
3. Terminal expansion project – Brian Sprenger
4. Consider request by Yellowstone Jetcenter to sublet office space in their building located at 305 Aviation Lane to eTRAIN ONLINE
5. Report on passenger boardings and flight operations – Brian Sprenger
6. Director's Report – Ted Mathis
7. Presentation by financial advisor – Ms. Jill Jaworski
8. Adjourn

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GALLATIN AIRPORT AUTHORITY  
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Agenda for Regular Monthly Meeting to be held Thursday, April 9, 2009 at 12:30 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held April 3, 2009
2. Public comment period
  - a. Consideration of bids for Airport Improvement Project-33
3. Consider bills and approve for payment
4. Interview candidates for Airport Director position
5. Adjourn

Following the interviews, the Board will go into executive session for the purpose of discussing and choosing a new Airport Director.

GALLATIN AIRPORT AUTHORITY  
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Agenda for Special Meeting to be held Friday, April 17, 2009 at 4:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Public comment period
2. Consideration of Airport Director Employment Contract
3. 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 14, 2009 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Public hearing regarding a proposed terminal expansion project and the possible issuance of airport revenue bonds
2. Review and approve minutes of meetings held April 3, 9 and 17, 2009
3. Public comment period
4. Consider the following resolutions:
  - A. Resolution preliminarily authorizing the issuance of airport revenue bonds to finance a portion of the terminal expansion costs
  - B. Resolution relating to financing of the proposed terminal expansion establishing compliance with reimbursement bond regulations under the Internal Revenue Code
5. Consider hiring financial advisor
6. Consider concurrence of the I-90/East Belgrade Interchange FONSI (Finding of No Significant Impact)
7. Consider request by Enterprise Rent-a-Car Company of Montana/Wyoming to construct a 37' x 49' service facility
8. Consider one-year extension of Overland Express Food and Beverage Agreement
9. Consider request by Skymission, LLC to conduct aircraft charter and air taxi operations at Gallatin Field
10. Consider request by Creston Stewart to cancel his Non-Commercial Hangar Ground Lease Agreement for proposed Hangar #165
11. Consider request to extend the Ground Lease Agreement for Car Park #VII for an additional year
12. Review of Assistant Airport Director-Administration position description
13. Terminal expansion project – Brian Sprenger
  - A. Consider putting bid package #1 out to bid
14. Report on passenger boardings and flight operations – Brian Sprenger
15. Final Airport Director's Report – Ted Mathis
16. Consider bills and approve for payment
17. 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, June 11, 2009 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Open bids for ground transportation concession
2. Review and approve minutes of meetings held May 14, 2009
3. Public comment period
4. Report on audit review process – Terry Alborn
5. Meet the staff – Cherie Ferguson
6. Consideration of rental car consolidated facility
7. Continue consideration of request by Enterprise Rent-a-Car Company of Montana/Wyoming to construct a 37' x 49' service facility
8. Consideration of terminal expansion project
9. Consideration of Construction Management Contract with Martel Construction
10. Preliminary budget for fiscal year 2010
11. Election of officers
12. Report on passenger boardings and flight operations – Brian Sprenger
13. Airport Director's Report – Brian Sprenger
14. Consider bills and approve for payment
15. 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, July 9, 2009 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meetings held June 11, 2009
2. Public comment period
3. Meet the staff – Paul Schneider
4. Consider request by Arlin's Aircraft Service, Inc. for a new ten-year non-commercial hangar ground lease for Hangar #11
5. Continue consideration of rental car consolidated facility
6. Continue consideration of request by Enterprise Rent-a-Car Company of Montana/Wyoming to construct a 37' x 49' service facility
7. Review Airport Director FY 2010 Goals
8. Report on passenger boardings and flight operations – 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, August 13, 2009 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meetings held July 9, 2009
2. Public comment period
3. Meet the staff – Bill Dove
4. Consider request by Paul D. Wasserott to transfer his interest in hangar #102 to Timothy T. Gram
5. Consider request to extend the Ground Lease Agreement for Car Park II Owner's Association for an additional year and to change their name to Car Park II-Condominium Unit Owners Association
6. Consider request to extend the Ground Lease Agreement for Car Park III Owner's Association for an additional year and to change their name to Car Park III-Condominium Unit Owners Association
7. Consider Bond Resolution of Intent to Issue Airport Revenue Bonds
8. Review Airport Director FY 2010 Goals
9. Report on passenger boardings and flight operations – Brian Sprenger
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, September 10, 2009 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meetings held August 13, 2009
2. Public comment period
3. Meet the staff – Scott Humphrey
4. Consider bids for Rental Car Service Facilities
5. Consider proposals for Car Wash Equipment
6. Report on passenger boardings and flight operations – Brian Sprenger
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, October 8, 2009 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held September 10, 2009
2. Public comment period
3. Meet the staff – Bill Dove
4. Consider Guaranteed Maximum Price – Schedule III of the Terminal Expansion Project
5. Consider Final Bond Resolution
6. Consider Northwestern Energy Agreement
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.

GALLATIN AIRPORT AUTHORITY  
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Agenda for Regular Monthly Meeting to be held Thursday, November 12, 2009 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held October 8, 2009
2. Public comment period
3. Meet the staff
4. Consider request by Mr. Mike Sidders to transfer his Non-commercial Hangar Ground Lease Agreement for hangar #53 to Mr. Douglas Cairns
5. Consider request by Whitewing, LLC to transfer their Non-commercial Hangar Ground Lease Agreement for hangar #128 to Mr. Brad Dent
6. Consider renewal of Big Sky Jet lease agreement for hangars 50, 51 and 52
7. Consider Art Policy for Terminal Expansion Project
8. Consider offering Gallatin Airport Authority employees a 457 Deferred Compensation Plan
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, December 10, 2009 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held November 12, 2009
2. Public comment period
3. Meet the staff
4. Consider request by Whitewing, LLC to transfer their Non-commercial Hangar Ground Lease Agreement for hangar #128 to George J. Mandes
5. Consider Audit Report
6. Consider purchase of sign making equipment
7. Continue consideration of offering Gallatin Airport Authority employees a 457 Deferred Compensation Plan
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

Public comments are welcome on any agenda item.