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

GALLATIN AIRPORT AUTHORITY Belgrade, Montana

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

GALLATIN AIRPORT AUTHORITY Belgrade, Montana

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