GALLATIN AIRPORT AUTHORITY Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday**, **May 14**, **2020** 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 9, 2020
- 2. Public comment period
- 3. Consider Proposals for Insurance Brokerage Services
- 4. Consider continuation of the Gallatin Airport Authority funding one full-time tower controller
- 5. Consider real estate transfer agreement and subsequent short term lease agreement with Mr. Lou J. Moro, Jr. and Deborah C. Moro for the purchase of property located at 1461 Tubb Road, Belgrade, MT
- 6. Consider request by Hicks Engineering on behalf of Cross Harbor Capital to add an upper level to the lean-to portion of hangar EY3
- 7. Consider request by Meridian M500 Management, LLC to enter into a new 10-year non-commercial land lease on hangar #93
- 8. Consider request by Mr. Joesph F. Kall to renter into a new 10-year non-commercial land lease on hangar #94
- 9. Consider request by Brandon Wilson and Jon Ayres to construct three 45' x 45' non-commercial hangars on taxilane "I"
- 10. Consider request by Mr. Mark Kossler to construct an 8' x 42' addition to hangar #49
- 11. Consider request by Bridger Aerospace to extend options on hangar locations SE3, SE4 and SE5
- 12. Consider request by Summit Aviation to extend the option for a commercial hangar in the location of the former Airport House
- 13. Master Plan Update Scott Bell
- 14. Report on passenger boardings and flight operations Scott Humphrey
- 15. Airport Director's Report Brian Sprenger
- 16. Consider bills and approve for payment
- 17. Adjourn

This meeting may also be accessed virtually (on-line). If you wish to attend virtually, please contact the Airport Director for access information at brian.sprenger@bozemanairport.com or 406-388-6632 ext. 102.

Public comments are welcome on any agenda item