GALLATIN AIRPORT AUTHORITY Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday**, August 13, 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 July 9, 2020
- 2. Public comment period
- 3. Civil Air Patrol Presentation
- 4. Consider Art Proposal Recommendations
- 5. Consider request by Pacific Commerce, Inc. to transfer the non-commercial land lease on hangar EV-12 to Rowley Aviation Properties, Inc.
- 6. Consider request by Cross Harbor Capital Partners for an option to construct a 20,000 25,000 square foot commercial hangar on taxilane "Z"
- 7. Consider land acquisition priorities
- 8. Consider proposal from American Tower Corporation to provide cellular services inside the Terminal Building
- 9. Consider request by Gallatin Field Garages 2, LLC to construct Car Park Condo G
- 10.Consider request by the City of Belgrade for the Gallatin Airport Authority to contribute \$3,000,000 toward the construction of the Belgrade Water Reclamation Facility Project
- 11.Consider request by Arlin's Aircraft, LLC to transfer their commercial hangar Leases on Hangars 1 & 90, Fuel Farm and Self Fueling Island to Jet Aviation Bozeman, LLC
- 12.Consider request by Jet Aviation Bozeman, LLC to enter into an Operating Agreement to operate a Fixed Base Operation
- 13.Consider construction of taxilane "SY" to serve ten 70' x 70' hangars
- 14.Consider request by Pacific Commerce, Inc. to construct three 70' x 70' non-commercial hangars on new taxilane "SY"
- 15.Consider request by Covenant NRG, LLC to construct one 70' x 70' non-commercial hangar on new taxilane "SY"

- 16.Consider request by D Madill RTF, LLC to construct one 70' x 70' non-commercial hangar on new taxilane "SY"
- 17.Consider request by Meadowlark Construction to construct two 70' x 70' non-commercial hangars on new taxilane "SY"
- 18.Report on preliminary FY 2020 operating and concession statistics
- 19.Report on passenger boardings and flight operations Scott Humphrey
- 20. Airport Director's Report Brian Sprenger
- 21.Consider bills and approve for payment
- 22.Adjourn

Public comments are welcome on any agenda item