

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, January 13, 2011 at 2:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held December 9, 2010
2. Public comment period
3. Airport Business Update – Hertz Rent-A-Car (Overland West)
4. Consider Commercial Advertising Policy
5. Consider proposal by Martel Construction to relocate the Gate 4 Passenger Boarding Bridge
6. Consider Artwork donation proposals for the expanded terminal building
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
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, February 10, 2011 at 2:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held January 13, 2011
2. Public comment period
3. Airport Business Update – Montana Gift Corral, Copper Horse Restaurant (Sharbert Enterprises)
4. Consider proposal by Montana PBS to provide video content for the terminal
5. Consider one year extension of Junkermier, Clark, Campanella, Stevens, P.C., Audit Agreement
6. Continue consideration of Artwork donation proposals for the expanded terminal building
7. Consider Second Addendum to Land Lease / Sewer and Water Use Agreement with City of Belgrade
8. Consider FY 2012 Capital 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, March 10, 2011 at 2:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held February 10, 2011
2. Public comment period
3. Consider request by Yellowstone Jetcenter, LLC to transfer their Lease and Operating Agreement for Hangars 2 & 3, and Commercial Ground Lease Agreements for Hangars 5, 57, 75, ER 1, ER 2, 305 Aviation Lane, and the Yellowstone Jetcenter Fuel Farm to Signature Flight Support Corporation
4. Consider requests to extend the Ground Lease Agreements for Car Park II, Car Park III, Car Park IV, Car Park VI, Car Park VII, Car Park VIII and Car Park IX until September 30, 2011
5. Consider request to extend the Ground Lease Agreement for Car Park XIV for five years
6. Consider request by Resort Garages, LLC to construct two car condominium buildings
7. Consider request by Douglas Hartzheim to construct a 60' x 60' non-commercial hangar
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

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GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held Thursday, April 14, 2011 at 2:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Open bids for terminal loop and parking lot project
2. Review and approve minutes of meeting held March 10, 2011
3. Public comment period
4. Consider proposals for five-year commitment for engineering and planning services
5. Consider architectural standards for new car condominium buildings
6. Consider economy and premium parking lot rates effective July 1, 2011
7. Consider request by Donald G. Loyd and Linda H. Marshall DBA Arrow Flight Services, LLC to establish a new flight training facility in Yellowstone Jetcenter facilities
8. Consider request by Doug Hartzheim to transfer his Non-Commercial Hangar Ground Lease for Hangar EV2 to Buen Aire, L.L.C.
9. Consider request by Arlin's Aircraft Service, Inc. for a new ten-year non-commercial hangar ground lease for Hangar #15-19 & 23-27
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

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GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held Thursday, May 12, 2011 at 2:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held April 14, 2011
2. Public comment period
3. Consider request by Chris Boyer for a new ten-year Non-Commercial Hangar Ground Lease Agreement for Hangar #54
4. Consider request by Ressler Motors (Toyota Rent-A-Car) to operate an off-airport rental car concession
5. Consider request by Infinite-Fish Group LLC, DBA Phasmid Rentals to operate an off-airport rental car concession
6. Consider request by Aero Flight School, LLC to transfer their Flight School Operating Agreement to Robert Shropshire
7. Consider Customs and Border Protection facility at Gallatin Field
8. Consider Terminal Project Change Orders
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 Meeting to be held Thursday, June 9, 2011 at 2:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. FAA presentation of Wright Brothers Master Pilot Award to Board Member Richard R. Roehm
2. Review and approve minutes of meeting held May 12, 2011
3. Public comment period
4. Continue consideration of artwork donation proposals for the expanded terminal building
5. Continue consideration of a Customs and Border Protection facility at Gallatin Field
6. Consider preliminary budget for fiscal year 2012
7. Election of officers
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

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 written or verbal, in advance of the review are welcome.

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 14, 2011 at 2:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held June 9, 2011
2. Public comment period
3. Consider request by Signature Flight Support Corporation to extend the leases on Hangars 5, 57, 75 and the Fuel Farm to 9/30/2032 co-terminus under a single lease and FBO agreement with Hangars ER 1, ER 2 and East Ramp Office in exchange for financial commitment toward Customs and Border Protection at Gallatin Field
4. Continue consideration of a Customs and Border Protection facility at Gallatin Field
5. Consideration of Exterior/Roadway Signage Standards
6. Continue consideration of artwork donation proposals for the expanded terminal building
7. Consider amendment to Commercial Advertising Policy
8. Consider request by The Arrow Club, Inc., to establish a new flying club at Gallatin Field
9. Consider land acquisition priorities
10. Consider Terminal Project Change Orders
11. Consider establishing Consent Agenda guidelines
12. Consider request by Gallatin County for donation of Gallatin Airport Authority surplus access control system equipment
13. Report on passenger boardings and flight operations – Scott Humphrey
14. Airport Director's Report – Brian Sprenger
15. Consider bills and approve for payment
16. 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 11, 2011 at 2:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of regular meeting held July 14, 2011
2. Public comment period
3. Report on audit review process – Merrilee Glover
4. BZN Area Sector Update - FAA
5. Consider request by Ben Mikaelson to transfer his non-commercial hangar lease on hangar #65 to Expert Pilots, LLC
6. Consider request by Gallatin Field Garages, LLC to construct four car condominium buildings
7. Consider proposal by the Yellowstone Association and Yellowstone Park Foundation to provide a “Destination Yellowstone” educational store, traveler information desk and educational exhibits in the terminal
8. Consider proposal by Sharbert Enterprises to sell convenience store items in the former gift shop location
9. Consider airport branding options
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
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, September 8, 2011 at 2:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of regular meeting held August 11, 2011
2. Public comment period
3. Report on passenger boardings and flight operations – Brian Sprenger
4. Airport Director's Report – Brian Sprenger
5. Consider bills and approve for payment
6. 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 13, 2011 at 2:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Open bids for Customs Facility Remodel
2. Review and approve minutes of regular meeting held September 8, 2011
3. Public comment period
4. Consider request by Summit Air Ambulance to operate an air ambulance service at Gallatin Field and sublease space in hangar 117 from Arlin's Aircraft
5. Consider request by Journey Rent A Car to operate an off-airport rental car concession
6. Consider acceptance of Small Community Air Service Grant
7. Consider extension of Gallatin Airport Authority Air Service Incentive Program
8. Consider proposal by the Bozeman Gem and Mineral Club to display a variety of gems and minerals in the terminal building
9. Consider amendment to Commercial Advertising Policy
10. Consider request by Mr. Harry Johnson to transfer his non-commercial hangar lease on Hanger 99 to BlackWolfDen Aviation, LLC
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

GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held Thursday, November 10, 2011 at 2:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of regular meeting held October 13, 2011
2. Public comment period
3. Consider Audit Report
4. Consider request by Combined Air Ventures LLC to construct a 125' x 150' commercial hangar on the east ramp
5. Consider request by Paul Bierman Construction, Inc. to construct two car condominium buildings
6. Consider request by E.W. Aircraft LLC to transfer their non-commercial hangar lease on hangar #68 to ACW LLC
7. Consider request by Mr. Norman A. Fox for a new ten-year non-commercial hangar ground lease for hangar #55
8. Consider Art Proposals
9. Consider terminal project change order
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
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, December 8, 2011 at 2:00 p.m.
in the Former Lounge at the Gallatin Field Terminal Building

1. Review and approve minutes of regular meeting held November 10, 2011
2. Public comment period
3. Salt Lake Center update – Matt Csicsery, FAA Salt Lake Center, Troy Decker, NATCA
4. Consider airport name modification
5. Consider Customs Facility change order
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