

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held Thursday, January 10, 2013 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 13, 2012
2. Public comment period
3. Bozeman TRACON update – Gordon Stewart
4. Parking Garage viability discussion
5. Weather Radar partnership discussion
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
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Agenda for Regular Monthly Meeting to be held Thursday, February 14, 2013 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 January 10, 2013
2. Public comment period
3. Consider issuing Request for Qualifications for Design-Build-Finance on a Parking Garage
4. East Belgrade Interchange Update – Scott Bell
5. Report on passenger boardings and flight operations – Scott Humphrey
6. Airport Director's Report – Brian Sprenger
7. Consider bills and approve for payment
8. 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 14, 2013 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 February 14, 2013
2. Public comment period
3. Bozeman TRACON update – Gordon Stewart
4. Consider Children’s Area/Display Proposal by the Museum of the Rockies
5. Consider request by John McKenna, Jr. to transfer partial interest in the lease on non-commercial hangar 101 to Jerry Cashman
6. Continue consideration of issuing Request for Qualifications for Design-Build-Finance on a Parking Garage
7. Consider FY 2014 Capital Plan (Non-AIP)
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

GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held Thursday, April 11, 2013 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 March 14, 2013
2. Public comment period
3. Consider Audit Proposals
4. Consider request by Roberta Gier to enter into a new ten-year non-commercial lease on hangar 47/48
5. Report on passenger boardings and flight operations – Scott Humphrey
6. Airport Director's Report – Brian Sprenger
7. Consider bills and approve for payment
8. 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 9, 2013 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Open bids for terminal apron and parking lot improvements
2. Review and approve minutes of regular meeting held April 11, 2013
3. Public comment period
4. Consider Parking Lot Management Agreement Extension
5. East Belgrade Interchange Update – Scott Bell
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
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Agenda for Regular Monthly Meeting to be held Thursday, June 13, 2013 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Honor Board Member John McKenna, Jr. for twenty years of service to the Gallatin Airport Authority
2. Review and approve minutes of regular meeting held May 9, 2013
3. Public comment period
4. Consider preliminary budget for fiscal year 2014
5. Election of officers
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

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 verbal or written, 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 11, 2013 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 June 13, 2013
2. Public comment period
3. Report on Audit Review Process – Vickie Tischendorf
4. Consider request by Mr. Wayne Edsall to enter into a new 10 year non-commercial lease on hangar 62
5. Consider request by Mr. Don Profota to enter into a new 10 year non-commercial lease on hangar 60
6. Consider request by Mr. Brooks Martin to enter into a new 10 year non-commercial lease on hangar 56
7. Consider New Terminal Access Road Plan – Scott Bell
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

GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held Thursday, August 8, 2013 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Open bids for Center Pivot Irrigation System
2. Review and approve minutes of regular meeting held July 11, 2013
3. Public comment period
4. Consider request by Mr. Phillip Levy to operate a general aviation aircraft cleaning service
5. Consider request by Delta Air Lines to reimburse the Gallatin Airport Authority for the installation of two 16 kW passenger boarding bridge heaters
6. Consider request by Lightning Ram Inc., dba Yellowstone Car Rentals to operate an off-airport rental car concession
7. Consider change order request on parking lot improvement project
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

Following the regular meeting, a closed meeting will be held for the purpose of discussing pending litigation.

GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held Thursday, September 12, 2013 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 August 8, 2013
2. Public comment period
3. Consider request by Leo and Cynthia DeVries to transfer their non-commercial lease on hangar #64 to Big Sky Aero, LLC
4. Continue consideration of issuing Request for Qualifications for Design-Build-Finance on a Parking Garage
5. Report on passenger boardings and flight operations – Scott Humphrey
6. Airport Director's Report – Brian Sprenger
7. Consider bills and approve for payment
8. Adjourn

Following the regular meeting, a closed meeting will be held for the purpose of discussing pending litigation.

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 10, 2013 at 2:00 p.m.
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

Prior to the regular meeting, a closed meeting will be held for the purpose of discussing pending litigation.

1. Review and approve minutes of regular meeting held September 12, 2013
2. Public comment period
3. Consider acquisition of Parcel 56 on the Airport Layout Plan
4. Consider the Settlement Memorandum for the intent of acquiring Parcel 56 on the Airport Layout Plan
5. Report on passenger boardings and flight operations – Scott Humphrey
6. Airport Director's Report – Brian Sprenger
7. Consider bills and approve for payment
8. 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 14, 2013 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 October 10, 2013
2. Public comment period
3. Consider Audit Report
4. Report on passenger boardings and flight operations – Scott Humphrey
5. Airport Director's Report – Brian Sprenger
6. Consider bills and approve for payment
7. 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 12, 2013 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 November 14, 2013
2. Public comment period
3. Consider assignment of rental car concession agreement from Lewis Transportation Group to DTG Operations, Inc.
4. Consider request by Jennifer Vermeer, Carlton Harris and John Stiles to lease a 194 square foot office in the terminal building on a month-to-month basis for the purpose of a membership breakroom for tenants and air carrier employees only
5. Consider request by Sarpy Creek Land Company, LLC to transfer their interest in hangar 91/113 to Doug Chapman and convert the lease to a Commercial Hangar Lease
6. Consider replacing two airline gate counters with airport standard gate counters
7. Consider Airport Capital Improvement Plan (AIP)
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