

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday, January 14, 2021 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 10, 2020
2. Public comment period
3. Consider request by Billings Clinic to construct an approximate 70' x 70' commercial rotor wing aircraft hangar
4. Consider FY 2021 optional Capital Projects – Boarding Bridge B6, Wings Way relocation and Northside Infrastructure Design
5. Report on passenger boardings and flight operations – Scott Humphrey
6. Report on CY 2020 Airline Traffic Results – Brian Sprenger
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 11, 2021 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 14, 2021
2. Public comment period
3. Report on passenger boardings and flight operations – Scott Humphrey
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, March 11, 2021 at 2:00 p.m.**
in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

1. Open Bids on 2021 Wings Way Relocation
2. Review and approve minutes of regular meeting held February 11, 2021
3. Public comment period
4. Consider proposal for collaboration with MSU College of Arts & Architecture
5. Consider Interlocal Agreement with City of Belgrade
6. Consider proposals for ARFF Truck Acquisition
7. Consider name for general aviation access road
8. Consider request by Arlin's Aircraft Service, Inc. to enter into a new 10-year non-commercial land lease on hangars 15-19 and 23-27
9. Consider request by Christopher Boyer to enter into a new 10-year non-commercial land lease on hangar 54
10. Consider request by SBL Enterprises Limited Partnership to enter into a new 10-year non-commercial land lease on hangar #100
11. Consider request by John J. Mckenna, Jr., Phillip Egbert and Jeremiah Cashman to enter into a new 10-year non-commercial land lease on hangar #101
12. Report on passenger boardings and flight operations – Scott Humphrey
13. Airport Director's Report – Brian Sprenger
14. Consider bills and approve for payment
15. Adjourn

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GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held **Thursday, April 8, 2021 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 11, 2021
2. Public comment period
3. Presentation by Bill Merrick, former Gallatin Airport Authority Board Member
4. Continue consideration of request by Arlin's Aircraft Service, Inc. to enter into a new 10-year non-commercial land lease on hangars 15-19 and 23-27
5. Consider request by Belgrade Aquatic Center to locate an aquatic center inside Menicucci Park, a parcel that includes an easement by the Gallatin Airport Authority
6. Consider request by Buen Aire, LLC to transfer the non-commercial land lease on hangar EV2 to EW Aircraft, LLC
7. Consider request by BZN Hangars to enter into a new 10-year non-commercial land lease on hangars 103-112
8. Consider request by Big Sky Jet to transfer the non-commercial land lease on hangars 50, 51 and 52 to JWG IV, LLC
9. Consider request by Mr. Jake Kleimer to expand hangar 62 by 1,120 s.f.
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 13, 2021 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 8, 2021
2. Public comment period
3. Consider proposals for engineering services
4. Consider proposals to provide cellular services inside the Terminal Building
5. Continue consideration of request by Arlin's Aircraft Service, Inc. to extend the non-commercial land lease on hangars 15-19 and 23-27 two years
6. Consider request by Roberta Gier Estate to transfer the non-commercial land lease on hangars 47 and 48 to Jim Gier
7. Consider request by Josh O'Conner to amend the Minimum Standards for Fixed Base Operators to specifically allow owner assisted maintenance in an owned or leased hangar meeting building code that permits maintenance
8. Consider request by Billings Clinic to place up to three temporary buildings on their leased property until the permanent facility is completed
9. Consider preliminary budget for fiscal year 2022
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

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, June 10, 2021 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 May 13, 2021
2. Public comment period
3. Consider proposals for Planning Services
4. Consider request by Tim Gram to enter into a new 10-year non-commercial land lease on hangar #102
5. Consider request by Ridgeline Aviation to enter into an operating agreement to provide Airframe and Power Plant Repair
6. Consider advertising request by PETA
7. Discussion on terminal recycling
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, July 8, 2021 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 10, 2021
2. Public comment period
3. Election of Officers
4. Report on Audit Review Process – Matt Cope
5. Report on Airport Concessions – Bert Hopeman
6. Consider request by Norman Fox to enter into a new 10-year non-commercial land lease on hangar 55
7. Consider request by Creston Stewart to enter into a new 10-year non-commercial land lease on hangar 96
8. Consider request by EW Aircraft, LLC and Michael A. Phillips to transfer the non-commercial land lease on hangar EV2 to Darrin Strosnider
9. Consider request by Bridger II, LLC to transfer the non-commercial land lease on hangar SY3 to SP Aviation, LLC
10. Consider request by Bridger II, LLC to transfer the non-commercial land lease on hangar SY5 to Cedarview Airport Investments, LLC
11. Consider request by Big Sky Hangars, LLC to transfer the non-commercial land leases on SY2 and SY4 to Yellowstone Hangars, LLC to construct one 160' x 74' non-commercial hangar on taxilane "SY"
12. Consider request by Ridgeline Aviation to construct a facility on the proposed north ramp for their flight school operation and associated support
13. Consider request by Summit Aviation to construct a facility on the proposed north ramp for their flight school operation and associated support
14. Consider request by Gallatin Field Garages 2, LLC to construct Car Park Condo G
15. Consider establishing lease transfer fee
16. Consider Parking Rate Adjustment effective September 1, 2021

17. Report on passenger boardings and flight operations – Scott Humphrey
18. Airport Director's Report – Brian Sprenger
19. Consider bills and approve for payment
20. Adjourn

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GALLATIN AIRPORT AUTHORITY
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Agenda for Regular Monthly Meeting to be held **Thursday, August 12, 2021 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 8, 2021
2. Public comment period
3. Consider proposals for North Side Apron Improvements
4. Consider request by David Wallin to construct a 60' x 48' non-commercial hangar replacement for hangar #20
5. Consider request by Reef Parking to increase their parking management fee by \$4,000 per month to provide increased pay to employees
6. Consider request by Element Terminal, LLC to construct the west fuel farm
7. Continue consideration of proposal for collaboration with MSU College of Arts & Architecture
8. Consider request by Dennis Mecklenburg to transfer the non-commercial land lease on hangar 69 to Arnie Duncan
9. Report on preliminary FY 2021 operating and concession statistics
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
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Please note date change

Agenda for Regular Monthly Meeting to be held **Thursday, September 2, 2021 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 12, 2021
2. Public comment period
3. Consider land acquisition priorities
4. Consider request by Jet Aviation to enter into a 40-year Master Lease to include FBO/Hangar 1, Hangar 90, Self-Service Fuel Island, EY4, EY5 and future fuel farm parcel
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, October 14, 2021 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 September 2, 2021
2. Public comment period
3. Bridger Aerospace Update – Tim Sheehy
4. College of Architecture Project Presentation/Update
5. Consider Guaranteed Maximum Price – Schedule I of the Inline Baggage System Project
6. Consider request by JLD and Rosa Development to purchase an approximate 2.86-acre easement from the Gallatin Airport Authority to construct a regional lift station for the City of Belgrade
7. Consider request by D Madill RTF, LLC to transfer the non-commercial land lease on hangar SY9 to Jv8tion, LLC
8. Consider FY 2022 Airport Capital Improvement Plan (AIP)
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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Please note date change

Agenda for Regular Monthly Meeting to be held **Tuesday, November 9, 2021 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 14, 2021
2. Public comment period
3. Consider Audit Report
4. College of Architecture Project Presentation/Update
5. Consider real estate transfer agreement and subsequent short term lease agreement with Doug Stackhouse for the purchase of property located at 1381 Timothy Lane, Belgrade, Montana
6. Consider Land Acquisition Priorities
7. Consider request by D Madill RTF, LLC to transfer the non-commercial land lease on hangar SY7 to Big Bear Hangar, LLC
8. Consider request by Brandon Wilson to construct a 32' x 15' addition to hangar 178
9. Consider Adjusting FY 2022 Budget to high growth Scenario 2
10. Consider revised Advertising Policy
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, December 9, 2021 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 9, 2021
2. Public comment period
3. Consider request by 406 Aviation, LLC DBA “Big Sky Air Center” to sublease space to Heli-1 Corporation
4. Consider request by Heli-1 Corporation to enter into an operating agreement to provide FAR part 133 and part 135 services at BZN
5. College of Architecture 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