

GALLATIN AIRPORT AUTHORITY  
850 Gallatin Field Road, Suite 6  
Belgrade, Montana 59714

Agenda for Meeting to be held January 10, 2002  
at 3:00 p.m. in the Airport Conference Room

1. Review and approve minutes of meeting held December 13, 2001
2. Public comment period
3. Consider request by Mr. Andrew M. Scherffius to transfer the non-commercial lease on hangar #61 to Mr. John Cada.
4. Consider Draft Strategic Plan
5. Report on passenger boardings and flight operations – Brian Sprenger
6. Director's Report – Ted Mathis
7. Consider bills and approve for payment.
8. Adjourn

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held February 14, 2002  
at 3:00 p.m. in the Airport Conference Room

1. Review and approve minutes of meeting held January 10, 2002
2. Public comment period
3. Consider request by Mr. Daniel T. Miller to establish a flight school in the Yellowstone Jetcenter FBO Building.
4. Consider request by Mr. Robert Green to transfer the non-commercial lease on hangars #28 & 39 to Mr. Michael E. Sidders.
5. Consider request by PC Rentals, Inc. to transfer the non-commercial lease on hangar #94 to Mr. Mark Duffy.
6. Consider request by PC Rentals, Inc. to construct a 100' x 80' non-commercial hangar.
7. Consider Draft Strategic Plan  
A draft outline is available for public review at the airport office.
8. Report on passenger boardings and flight operations – Brian Sprenger
9. Director's Report – Ted Mathis
10. Consider bills and approve for payment.
11. Adjourn

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held March 14, 2002  
at 3:00 p.m. in the Airport Conference Room

1. Open bids for snow removal equipment
2. Consider proposals for operation of the gift shop concession in the terminal building.
3. Review and approve minutes of meeting held February 14, 2002
4. Public comment period
5. Report on passenger boardings and flight operations – Brian Sprenger
6. Director's Report – Ted Mathis
7. Consider bills and approve for payment.
8. Adjourn

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held April 11, 2002  
at 3:00 p.m. in the Airport Conference Room

1. Open bids for airport improvement projects
2. Consider proposals for operation of the restaurant and lounge concessions in the terminal building.
3. Review and approve minutes of meeting held March 14, 2002
4. Public comment period
5. Consider Draft Strategic Plan – copies of the plan are available for public review at the airport office.
6. Report on passenger boardings and flight operations – Brian Sprenger
7. Director's Report – Ted Mathis
8. Consider bills and approve for payment.
9. Adjourn

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Agenda for Meeting to be held May 9, 2002  
at 3:00 p.m. in the Airport Conference Room

1. Open bids for new loader tractor
2. Review and approve minutes of meeting held April 11, 2002
3. Public comment period
4. Consider bids for new water well and generator
5. Consider request by Mr. Pat Herring to construct a 42'x40' non-commercial hangar
6. Consider new law enforcement agreement
7. Consider land lease / sewer and water use agreement with City of Belgrade
8. Consider bids for effluent line and sprinkler system
9. Report on passenger boardings and flight operations – Brian Sprenger
10. Director's Report – Ted Mathis
11. Consider bills and approve for payment.
12. Adjourn

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held June 13, 2002  
at 3:00 p.m. in the Airport Conference Room

1. Open bids for well building and standby generator
2. Review and approve minutes of meeting held May 9, 2002
3. Public comment period
4. Consider preliminary budget for fiscal year 2003
5. Consider request by John Radick to construct Car Park Garage #15
6. Consider request by Dolittle Enterprises to construct a 140' x 140' commercial hangar at the new commercial / cargo ramp
7. Consider relocation of the terminal security screening area
8. Consider proposal by Chairman Richard Roehm to adopt new written procedures for periodic Self-Study of Board Performance, Chairperson's Responsibility, Role, Duties, and Limitations and Airport Director and Board Performance Assessment and Compensation Procedure
9. Report on passenger boardings and flight operations – Brian Sprenger
10. Director's Report – Ted Mathis
11. Consider bills and approve for payment.
12. Adjourn

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held July 11, 2002  
at 3:00 p.m. in the Airport Conference Room

1. Review and approve minutes of meeting held June 13, 2002
2. Public comment period
3. Montana Aeronautics Division overview – Debbie Alke, Administrator
4. Consider landscaping standards for new east ramp area  
(draft copy available at the airport office)
5. Report on passenger boardings and flight operations – Brian Sprenger
6. Director's Report – Ted Mathis
7. Consider bills and approve for payment
8. Adjourn

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held August 8, 2002  
at 3:00 p.m. in the Airport Conference Room

1. Review and approve minutes of meeting held July 11, 2002
2. Public comment period
3. Continue consideration of landscaping standards for new east ramp area  
(draft copy available at the airport office)
4. Report on passenger boardings and flight operations – Brian Sprenger
5. Director's Report – Ted Mathis
6. Consider bills and approve for payment
7. Adjourn



GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held September 5, 2002  
at 3:00 p.m. in the Airport Conference Room

1. Review and approve minutes of meeting held August 8, 2002
2. Public comment period
3. Consider request by Central Helicopters, Inc. to construct and operate a new fixed base operation on the east ramp.
4. Report on passenger boardings and flight operations – Brian Sprenger
5. Director's Report – Ted Mathis
6. Consider bills and approve for payment
7. Adjourn

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held October 10, 2002  
at 3:00 p.m. in the Airport Conference Room

1. Review and approve minutes of meeting held September 5, 2002
2. Public comment period
3. Honor Al Sprenger for twenty-eight years of dedicated service to the flying public of southwest Montana
4. Consider construction of a gift shop and snack bar inside the terminal second level secure area
5. Report on passenger boardings and flight operations – Brian Sprenger
6. Director's Report – Ted Mathis
7. Consider bills and approve for payment
8. Adjourn

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held November 14, 2002  
at 3:00 p.m. in the Airport Conference Room

1. Review and approve minutes of meeting held October 10, 2002
2. Public comment period
3. Consider request by Corpat, Inc. to offer Alamo rental cars along with their current National Car Rental franchise
4. Consider request by PC Rentals, Inc. to transfer the lease on their hangar #91/113 to Stephen P. Connell
5. Consider request by Mike Sidders to transfer his lease on hangar #28/39 to Gene Graff
6. Consider request by Doug Chapman to transfer his lease on hangar #53 to Mike Sidders
7. Consider request by Mark Borden to transfer his lease on hangar #93 to Doug Chapman
8. Report on annual audit
9. Report on passenger boardings and flight operations – Brian Sprenger
10. Director's Report – Ted Mathis
11. Consider bills and approve for payment
12. Adjourn

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Agenda for Meeting to be held December 12, 2002  
at 3:00 p.m. in the Airport Conference Room

1. Review and approve minutes of meeting held November 14, 2002
2. Public comment period
3. Consider request by Dolittle Construction Company to construct a 70' x 70' non-commercial hangar for David Sullivan
4. Consider early redemption of 1993 Airport Revenue Bonds
5. Consider possible expansion of airline terminal second level passenger boarding area and first floor office area
6. Review proposed paving overlay of Runway 12/30
7. Report on passenger boardings and flight operations – Brian Sprenger
8. Director's Report – Ted Mathis
9. Consider bills and approve for payment
10. Adjourn