

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

Agenda for Meeting to be held January 9, 2003
at 7:00 p.m. in the Airport Conference Room

Please note: Meeting time changed this month only.

1. Review and approve minutes of meeting held December 12, 2002
2. Public comment period
3. Consider request by Gallatin Flying Service to construct an addition to their Fixed Base Operation building
4. Consider partial funding of highway interchange access study
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
Belgrade, Montana

Agenda for Meeting to be held February 13, 2003 at 3:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held January 9, 2003
2. Public comment period
3. Consider revisions to Gallatin Airport Authority Rules and Regulations
—Copies of proposed changes available at the airport office.
4. Report on airport construction projects – Scott Bell
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
Belgrade, Montana

Agenda for Meeting to be held March 13, 2003 at 3:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held February 13, 2003
2. Public comment period
3. Consider request by Central Copters, Inc. to sell aviation fuel
4. Consider revisions to Gallatin Airport Authority Rules and Regulations
—Copies of proposed changes 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
Belgrade, Montana

Agenda for Meeting to be held April 10, 2003 at 3:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held March 13, 2003
2. Public comment period
3. Consider revisions to Gallatin Airport Authority Rules and Regulations
—Copies of proposed changes available at the airport office.
4. Consider proposed terminal expansion project
5. Report on Runway 12/30 rehabilitation project – Scott Bell
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

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Meeting to be held May 8, 2003 at 3:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held April 10, 2003
2. Public comment period
3. Consider request by Corpat, Inc. to reconsider dual branding of Alamo/National Car Rental
4. Consider request by Van Elsen Catering to operate a catering business in space to be sublet from Yellowstone Jetcenter
5. Consider request by Karst Stage, Inc. to construct a storage, maintenance and office facility on airport property
6. Consider request by Brandon Speth and Ben Walton to operate a flight school from Arlin's Aircraft Service hangar #7
7. Consider request by Brandon Speth to construct a 65' x 65' commercial hangar with 40' x 20' attached office to be used for operation of a flight school
8. Consider proposals for auditing services
9. Consider revisions to Gallatin Airport Authority Rules and Regulations
—Copies of proposed changes available at the airport office.
10. Report on passenger boardings and flight operations – Brian Sprenger
11. Director's Report – Ted Mathis
12. Consider bills and approve for payment
13. Adjourn

GALLATIN AIRPORT AUTHORITY
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Agenda for Meeting to be held June 12, 2003 at 3:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held May 8, 2003
2. Public comment period
3. Consider preliminary budget for fiscal year 2004
4. Consider request by Dennis Guentzel of Place Creek Airways, LLC to conduct scenic tour flights from the Gallatin Flying Service building
5. Consider request by Dolittle Construction to construct a 100' x 100' non-commercial hangar
6. Consider request by Pervasive Steel, Inc. to construct a 100' x 100' non-commercial hangar
7. Consider request by Dr. Robert Blake to construct a ten unit T-Hangar complex
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
Belgrade, Montana

Agenda for Meeting to be held July 10, 2003 at 3:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Open bids for terminal expansion project
2. Review and approve minutes of meeting held June 12, 2003
3. Public comment period
4. Consider proposals for public parking lot contract
5. Consider request by Yellowstone Jetcenter to construct a building for Federal Express at the east ramp
6. Consider request by Stan Monger to transfer the lease on hangar #60 to Don Profota
7. Consider revisions to Gallatin Airport Authority Rules and Regulations
—Copies of proposed changes available at the airport office
8. Consider revisions to Gallatin Airport Authority Bylaws
9. Election of officers
10. Report on passenger boardings and flight operations – Brian Sprenger
11. Director's Report – Ted Mathis
12. Consider bills and approve for payment
13. Adjourn

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Special Meeting to be held July 17, 2003 at 1:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Election of Officers
2. Annual Airport Director Evaluation

GALLATIN AIRPORT AUTHORITY
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Agenda for Meeting to be held Thursday, August 14, 2003 at 3:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held July 10, 2003 and those from the special meeting held on July 17, 2003
2. Public comment period
3. Report on the proposed East Gallatin Zoning District
4. Consider the request by Avis Rent A Car Systems, Inc. to allow car rental companies to add a Customer Facility Charge to pay for new rental car service facilities
5. Consider construction of a pilot shelter at Gallatin Field – John McKenna
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

Public comments are welcome on any agenda item.

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

This Month Only-Date Change

Agenda for Meeting to be held September 16, 2003 at 3:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held August 14, 2003
2. Public comment period
3. Consider Real Estate Transfer Agreements for the purchase of neighboring properties
4. Consider options for improved radar coverage at Gallatin Field
5. Consider participation in a study to determine the feasibility of establishing a public transit system in the Bozeman-Belgrade-Four Corners area
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

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Meeting to be held October 9, 2003 at 3:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held September 16, 2003
2. Public comment period
3. Consider Real Estate Transfer Agreement for purchase of KMC Partnership property
4. Consider request by Pervasive Steel, Inc. to construct a 100' x 100' non-commercial hangar
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 13, 2003 at 3:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held October 9, 2003
2. Public comment period
3. Consider request by P.C. Rentals, Inc. to transfer their Auto Rental Concession Agreement to Adellyne Enterprises, Inc.
4. Consider request by Mr. Mark D. DeGroot to construct a 48' x 80' commercial hangar
5. Review annual audit
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

GALLATIN AIRPORT AUTHORITY
Belgrade, Montana

Agenda for Meeting to be held December 11, 2003 at 3:00 p.m.
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held November 13, 2003
2. Public comment period
3. Consider request by Mr. Mark D. DeGroot to construct a 60' x 95' commercial hangar
4. Consider transfer of All Valley Cab lease and operating agreements to David D. and Marla J. Francis
5. Consider agreement for law enforcement services with Gallatin County
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