

GALLATIN AIRPORT AUTHORITY  
Belgrade, Montana

A special meeting of the Gallatin Airport Authority will be held on January 10, 2008 at 12:00 p.m. in the Bridger Room at the Gallatin Field Terminal Building. The purpose of this meeting will be to interview architectural firms for the forthcoming airline terminal project.

Agenda for Regular Monthly Meeting to be held Thursday, January 10, 2008 at 3:00 p.m. in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held December 13, 2007
2. Public comment period
3. Consider selection of an architectural firm for terminal building remodel and expansion
4. Consider request by Lane Wraith to construct a 33' x 188' non-commercial hangar
5. Consider request by Todd Berg to construct two 60' x 180' three-unit non-commercial hangars
6. Master Plan project update – Scott Bell
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

Public comments are welcome on any agenda item.

GALLATIN AIRPORT AUTHORITY  
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Agenda for Regular Monthly Meeting to be held Tuesday, February 12, 2008 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of special and regular meetings held January 10, 2008
2. Public comment period
3. Terminal expansion project – Jamie Lenon
4. Master Plan project update – Scott Bell
5. Consider hiring supplemental law enforcement staff
6. Consider request by Doug Hartzheim to construct a 44' x 48' non-commercial hangar
7. Consider request by Sky River Management, LLC to construct a 140' x 140' commercial hangar
8. Consider request by Rocky Mountain Aviation Group, Inc. to transfer their non-commercial hangar ground lease agreement for Hangars 155-158 to RMAVIT Building One Condominium Association, Inc.
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

Public comments are welcome on any agenda item.

GALLATIN AIRPORT AUTHORITY  
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Agenda for Regular Monthly Meeting to be held Tuesday, March 11, 2008 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held February 12, 2008
2. Public comment period
3. Terminal expansion project – Jamie Lenon
4. Consider request by Sky River Management, LLC to construct a 140' x 140' commercial hangar
5. Consider request by Sunbird Aviation, Inc. and Barnard Aviation, Inc. to construct a 200' wide x 120' deep commercial hangar for aircraft storage, maintenance and operation of Sunbird's aircraft charter business
6. Continue consideration of hiring supplemental law enforcement staff
7. Consider expansion of the public parking lot at the airline terminal
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

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 10, 2008 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held March 11, 2008
2. Public comment period
3. Terminal expansion project – Jamie Lenon
4. Consider general contractor / construction manager (GCCM) for terminal expansion project
5. Consider extension of Overland Express, Inc. Food and Beverage Agreement
6. Consider request by Yellowstone Jetcenter to sublet space in building #305 to Aero Flight School, LLC
7. Consider request by Sarpy Creek Land Company, LLC to sublet Hangar #91/113 to Sunbird Aviation, Inc. for use as a base for their aircraft charter operation
8. Consider request by David G. Sullivan, d.b.a. ZANUS Corporation to transfer his non-commercial hangar ground lease for Hangar #70 to David G. Sullivan as Trustee of the David G. Sullivan Revocable Trust Dated December 6, 1999
9. Consider request by City of Belgrade for two Water Main Repair Easements near the intersection of Airport Road and Tubb Road
10. Consider request by the City of Belgrade to transfer the Airport Authority's 50% interest in Water Right #41 H 60867-00 to the City of Belgrade
11. Report on passenger boardings and flight operations – Brian Sprenger
12. Director's Report – Ted Mathis
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, May 8, 2008 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Open bids for public parking lot expansion project
2. Review and approve minutes of meeting held April 10, 2008
3. Public comment period
4. Consider proposals for Auditing Services
5. Terminal expansion project – Jamie Lenon
6. Consider new ten-year Non-Commercial Hangar Ground Lease Agreement for Michael E. Sidders Hangar #53
7. Consider new ten-year Non-Commercial Hangar Ground Lease Agreement for Eugene Graf Hangar #28/39
8. Consider request by Dean Hatten to construct a 46' x 46' non-commercial hangar
9. Consider request by Dean Hatten to transfer his Non-Commercial Hangar Ground Lease for Hangar #116 to Baxter Enterprises, LLC
10. Consider request by Mr. Shannon Glenn of Apex Helicopters, LLC to operate a helicopter flight school from Yellowstone Jetcenter building #305 on the east ramp
11. Report on passenger boardings and flight operations – Brian Sprenger
12. Director's Report – Ted Mathis
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 Meeting to be held Thursday, June 12, 2008 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Open bids for public parking lot booth canopy project
2. Review and approve minutes of meeting held May 8, 2008
3. Public comment period
4. Terminal expansion project – Jamie Lenon
5. Consider request by Andrew M. Scherffius to transfer his interest in hangar #101 to John McKenna and Phil Egbert
6. Consider request by Missoula International Airport Authority to borrow \$370,073 in FAA entitlement funds to be returned in 2009
7. Consider preliminary budget for fiscal year 2009
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

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 10, 2008 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held June 12, 2008
2. Public comment period
3. Terminal expansion project – Jamie Lenon
4. Consider request by Dolittle Construction to transfer their Non-Commercial Hangar Ground Lease Agreement for Hangar ER3 to Sky River Holding Co.
5. Report on audit review process – Terry Alborn
6. Consider extension of Public Parking Lot Concession Lease Agreement with Standard Parking Corporation
7. Consider fiscal year 2009 budget increase for higher energy costs
8. Election of officers
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

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 14, 2008 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, 2008
2. Public comment period
3. Terminal expansion project – Jamie Lenon
4. Consider imposition of Passenger Facility Charge to pay for terminal expansion planning
5. Consider request by Tricia McKenna to transfer her Non-Commercial Hangar Ground Lease Agreement for Hangar #78 to William A. Howie
6. Consider request by Car Park II Owner's Association to extend their car condo building lease agreement
7. Consider purchase of a passenger boarding ramp
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

Public comments are welcome on any agenda item.



GALLATIN AIRPORT AUTHORITY  
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Agenda for Regular Monthly Meeting to be held Thursday, September 11, 2008 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, 2008
2. Public comment period
3. Terminal expansion project – Jamie Lenon
4. Consider letter to FAA regarding airspace use – John McKenna
5. Consider hiring methodology – Richard Roehm
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  
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Agenda for Regular Monthly Meeting to be held Thursday, October 9, 2008 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held September 11, 2008
2. Public comment period
3. Terminal expansion project – Jamie Lenon
4. Consider request by Travis Buck and Justin Tribbitt to transfer the non-commercial hangar ground lease agreement held by Redbird Properties, LLC to Travis Buck
5. Update on airport director selection process – 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  
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Agenda for Regular Monthly Meeting to be held Thursday, November 13, 2008 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, 2008
2. Public comment period
3. Terminal expansion project – Jamie Lenon
4. Consider request by Gallatin Valley Aeronautical Society for a new ten-year Non-Commercial Hangar Ground Lease Agreement for their Hangar #20
5. Consider request by Travis Buck to transfer his Non-Commercial Hangar Ground Lease Agreement for Hangar #131 to Oreo Hangar, LLC
6. Report on annual audit
7. Review general aviation aircraft parking fees
8. Consider contract with JCS Recruitment, LLC for consultation and recruitment services for Airport Director position
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

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 11, 2008 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, 2008
2. Public comment period
3. Report on annual audit – JCCS
4. Terminal expansion project – Brian Sprenger
5. Consider extension of current rental car concession agreements or request for proposals for new contracts
6. Report on Airport Director recruitment – Richard Roehm
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

Public comments are welcome on any agenda item.