

GALLATIN AIRPORT AUTHORITY  
Belgrade, Montana

Agenda for Meeting to be held Thursday, January 12, 2006 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held December 8, 2005
2. Public comment period
3. Consider purchase of 2.054 acres of property from R. Max and Diane L. Witt
4. Review Water Rights Report
5. Review hangar ground lease requirements
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 Meeting to be held Thursday, February 9, 2006 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held January 12, 2006
2. Public comment period
3. Election of new Board Vice Chair
4. Consider request by Leslie C. Waldow to construct a 48' x 45' non-commercial hangar
5. Consider request by Linda Marshall to construct a 182' x 120' five-unit non-commercial hangar in the east hangar area
6. Consider request by Timothy Linn and Robert Green for a new ten-year non-commercial hangar ground lease agreement for hangar #10
7. Consider request by Gallatin Flying Service to construct a 70' x 110' commercial hangar in the east hangar area
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 Meeting to be held Thursday, March 9, 2006 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held February 9, 2006
2. Public comment period
3. Consider request by Gallatin Flying Service, Inc. to transfer their Commercial Hangar Ground Lease Agreement for the site at 450 Gallatin Field Road, Hangar # 6 to Yellowstone Jetcenter, LLC
4. Consider request by Yellowstone Jetcenter, LLC to remove Hangar # 6 from 450 Gallatin Field Road and construct a vehicle parking lot on the site
5. Consider request by Corpat, Inc. to expand their National / Alamo car wash facility
6. Consider purchase of easement from Prescott Ranches, LLC
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 Meeting to be held Thursday, April 13, 2006 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held March 9, 2006
2. Public comment period
3. Consider request by Starflight, Inc. for a new ten-year non-commercial lease on Hangar # 8
4. Consider request by Central Copters, Inc., Mark and Pam Duffy, to transfer their Lease and Operating Agreement to Yellowstone Jetcenter, LLC
5. Consider request by Yellowstone Jetcenter, LLC to sublet hangar and office space to Central Copters, Inc.
6. Consider request by Thomas M. Mosser to install a plasma screen in the airline terminal building
7. Consider purchase of easement from Prescott Ranches, LLC
8. Consider request by Clint Worman to construct a 60' x 60' non-commercial hangar
9. Consider request by Justin Tribitt to construct a 60' x 60' non-commercial hangar
10. Consider contract with Opti-Fi Networks, Ltd. to provide wireless (Wi-Fi) Internet access in the airline terminal building
11. Consider request by Ryan's Greater MT Leasing Corp. DBA Thrifty Car Rental to transfer their Off Airport Rental Car Concession Agreement to Lewis Transportation Group, LLC
12. Consider request by Bob Green and Tim Linn to transfer Mr. Green's interest in Hangar # 10 to Evert Wierda
13. Consider request by Bob Green to construct a 140' x 140' non-commercial hangar on the east ramp
14. Report on passenger boardings and flight operations – Brian Sprenger
15. Director's Report – Ted Mathis
16. Consider bills and approve for payment
17. Adjourn

Public comments are welcome on any agenda item.

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held Thursday, May 11, 2006 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held April 13, 2006
2. Public comment period
3. Consider variance from Minimum Standards for Fixed Base Operators for Central Copters Inc. regarding the "on-call" requirement for their aircraft charter operation
4. Consider adoption of a policy regarding signage, advertising and artwork display in the airline terminal  
(Copies of the draft policy are available for public review at the Airport Authority office).
5. Consider request by the City of Belgrade for an easement across airport property to extend Cruiser Lane to Dry Creek Road
6. Consider request by R B Enterprises, LLC to transfer their Non-Commercial Hangar Ground Lease Agreement for Hangar #114 to Lanero, LLC
7. Consider request by Payless Rental Car for an Off Airport Rental Car Concession Agreement
8. Consider request by Mark and Pam Duffy to construct a 150' x 225' commercial hangar on the east ramp
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

A closed meeting of the Gallatin Airport Authority Board will be held at 2:30 p.m. for the purpose of considering litigation.

Public comments are welcome on any agenda item.

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held Thursday, June 8, 2006 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held May 11, 2006
2. Public comment period
3. Consider revision of Minimum Standards for Fixed Base Operators to delete the requirement for Aircraft Charter and Air Taxi operators to provide on-call service during those times when their office is not open
4. Continue consideration of request by Central Copters, Inc. for a new Operating Agreement
5. Continue consideration of request by Mark and Pam Duffy to construct a 125' x 150' commercial aircraft hangar
6. Consider request by Adellyne Enterprises, Inc. to transfer their Auto Rental Concession Agreement and their car wash facility Lease Agreement to Avis Budget, LLC
7. Consider request by Avis Rent A Car System to transfer their off airport rental Car Concession Agreement to Avis Budget, LLC
8. Consider request by Avis Budget, LLC to operate both Avis and Budget car rental concessions (dual brand) from the current Budget Car Rental location in the airline terminal building
9. Consider scope of work and fee schedule for master plan update
10. Consider preliminary budget for fiscal year 2007
11. Presentation by Neil Ainsworth regarding proposed development near Gallatin Field Road
12. Report on passenger boardings and flight operations – Brian Sprenger
13. Director's Report – Ted Mathis
14. Consider bills and approve for payment
15. Adjourn

Public comments are welcome on any agenda item.

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.

GALLATIN AIRPORT AUTHORITY  
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Agenda for Special Meeting to be held Monday, June 19, 2006 at 11:00 a.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Reconsider a request by Mark and Pam Duffy to construct a 125' x 150' commercial hangar
2. Consider a request by Linda Marshall to construct a 182' x 120' five-unit non-commercial hangar

Public comments are welcome on any agenda item.

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held Thursday, July 13, 2006 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Open bids for new vacuum street sweeper
2. Review and approve minutes of meeting held June 8, 2006 and special meeting held June 19, 2006
3. Public comment period
4. Consider request by Cars To Go, Inc. dba Dollar Rent A Car to transfer their Off Airport Rental Car Agreement to Lewis Transportation, LLC
5. Consider request by the developers of the Ryen Glenn Subdivision for a water line easement on airport property north of Highway 205 (Old Highway 10)
6. Master Plan project update – Scott Bell
7. Continue consideration of policies on commercial advertising at the airport, tenant informational signage and artwork display
8. Consider Appeals Policy
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 Meeting to be held Thursday, August 10, 2006 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held July 13, 2006.
2. Public comment period
3. Consider request by Arlin's Aircraft Service, Inc. to construct a ten unit T-Hangar
4. Consider request by Arlin's Aircraft Service, Inc. to construct a 100' x 120' commercial hangar
5. Consider request by the estate of Brandon Speth to transfer the commercial hangar lease on hangar #117 to Arlin's Aircraft Service, Inc.
6. Consider five-year lease extension for Car Condominium Building VI
7. Master Plan project update – Scott Bell
8. Continue consideration of a water line easement for Ryen Glenn Subdivision
9. Consider request by the Manhattan Volunteer Fire Department for donation of airport owned 1976 Walters Fire Truck
10. Report on passenger boardings and flight operations – Brian Sprenger
11. Director's Report – Ted Mathis
12. Election of officers
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, September 14, 2006 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held August 10, 2006
2. Public comment period
3. Consider request by Laura DeGroot to sublease space in Hangar #116 to Van Elsen Catering, Inc.
4. Consider request by JLG pool, LLC, Mr. Jerry Grant, to construct a ten-unit T-hangar in the location previously approved for Arlin's Aircraft Service
5. Consider request by Aircraft Shelters, LLC, Mr. Bruce Ruefer, to construct a 100' x 120' commercial hangar in the location previously approved for Arlin's Aircraft Service
6. Consider request by Sharon Lodge for a 60 foot road easement across airport property east of Airport Road
7. Master Plan project update – Scott Bell
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

A closed meeting of the Gallatin Airport Authority Board will be held at 2:00 p.m. for the purpose of considering litigation.

Public comments are welcome on any agenda item.

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held Thursday, October 12, 2006 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held September 14, 2006
2. Public comment period
3. Consider request by Tempe Connell to transfer the Non-Commercial Hangar Ground Lease Agreement on Hangar 91-113 to Sarpy Creek Land Company, LLC
4. Master Plan project update – 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

Public comments are welcome on any agenda item.

GALLATIN AIRPORT AUTHORITY  
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Agenda for Meeting to be held Thursday, November 9, 2006 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Open bids for new two wheel drive tractor with twenty-foot mower
2. Review and approve minutes of meeting held October 12, 2006
3. Public comment period
4. Review annual audit
5. Consider Employer Resolution for Voluntary Employees' Beneficiary Association (VEBA) Health Reimbursement Account
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  
Belgrade, Montana

Agenda for Meeting to be held Thursday, December 14, 2006 at 3:00 p.m.  
in the Bridger Room at the Gallatin Field Terminal Building

1. Review and approve minutes of meeting held November 9, 2006
2. Public comment period
3. Update on Interstate Interchange – County Commissioner Bill Murdock
4. Master Plan project update – Scott Bell
5. Consider request from Scannell Properties #48 to transfer their FedEx building Ground Lease Agreement to Ms. Cynthia A. Leask
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.