

AGENDA

Joint City-County Airport Board

January 9, 2023 at 10:00 a.m.

(Monday)

West Annex of Stillwater County

(431 Quarry Rd, Columbus)

I. CALL TO ORDER:

A. Public comments on matters within the Joint City-County Airport Board jurisdiction pursuant to § 2-3-103, MCA will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

B. Disclosure of Conflicts of Interest and Ex Parte Communications

II. MINUTES (December 12, 2022)

III. NEW BUSINESS:

Selection of Chair for 2023 calendar year

Morrison Maierle t-hangar update

Morrison Maierle t-hangar request for payment no (5) Five in the amount of \$28,642.60, 90% FAA \$25,778.34, City portion \$1,432.13, County portion \$1,432.13.

Schedule possibilities for a meeting with Sponsors and Board representative

Approval of Weed Board invoice in amount of \$1,721.47

Recommendation of reappointment to the Airport Board of Gary Woltermann as the City representative and Hardin Graham as the aviation representative each for 4 year terms

IV. UNFINISHED BUSINESS:

Balloon Rally – event at airport

V. MANAGER’S REPORT:

VI. FINANCE REPORT:

Mid year standings and financials

Approval of loan payment \$14,798.64 discuss remaining \$965.74 of loan

Web-cam grant receipt of funds \$4,515.81

VII. ITEMS FOR NEXT MONTH’S AGENDA

VIII. ADJOURN: