

AGENDA

Joint City-County Airport Board

March 20, 2023 at 10:00 a.m.
(Monday)

West Annex of Stillwater County
(431 Quarry Rd, Columbus)
Zoom information by request

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 (February 13, 2023) Special Meeting (March 3, 2023)

III. NEW BUSINESS:

T-Hangar Construction

- 1) Review of Bid progress and dates from Morrison Maierle.
- 2) Business Plan recommendation for approval.
- 3) Funding situation for borrowed funds from another County.
- 4) Permission/recommendation to request and begin paperwork for borrowed entitlements from Blaine County.
- 5) Obstruction – status

Balloon Rally

- 1) NOTAM and schedule committee to help M. Olsen with event in May.
- 2) Has approval from City/County pending insurance.
- 3) General questions and any follow-up needed

IV. UNFINISHED BUSINESS:

V. MANAGER'S REPORT:

- 1) Airport Manager Position – time line and status

VI. FINANCE REPORT:

Budget requests to include all matching funds needed for t-hangar project
Maintenance

Other items needed for budget request

Payoff of note for ext. 950.00 (PI) will get new payoff this month

Committee for t-hanger lease agreement document draft

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: