

AGENDA
**Joint City-County Airport
Board**

May 8, 2023 at 10:00 a.m.
(Monday)

City Hall second Floor Conference Room

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 (April 10, 2023)

III. NEW BUSINESS:

IV. UNFINISHED BUSINESS:

Balloon Rally

- 1) Event recap.
- 2) General questions and any follow-up needed

V. MANAGER'S REPORT:

- 1) Airport Manager Position – time line and status.
 - a. Set a goal for placement of employee or contractor
- 2) Maintenance Items for 2023-24
- 3) Current status of equipment

VI. FINANCE REPORT:

- 1) Budget requests to include all matching funds needed for t-hangar project
- 2) Amount for web cams and internet costs
- 3) Maintenance
- 4) Other items needed for budget request

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: