

# AGENDA

## Joint City-County Airport Board

June 12, 2023 at 10:00 a.m.

\*(Monday)\*

### West Annex 431 Quarry Rd – 1<sup>st</sup> floor Board 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 (May 8, 2023)

#### III. NEW BUSINESS:

- 1) Payment Request for Morrison Maierle in the amount of \$1,380.00 for t-hangar bidding work. 90% FAA amount of \$1,242.00, 10% sponsor share of \$138.00 (\$69.00 each for City and County)
- 2) Approval for Task Order No. 4 – Professional Engineering Services for Construction Administration of the Schedule I – T-hangar project. Task order total of \$79,317.00. 90% FAA amount of \$ 71,385.30, 10% sponsor share of \$7,931.70 (\$3,965.85 each for City and County)
- 3) Approval for Construction Contract with Dick Anderson Construction LLC. For Schedule I-T-hangar project.

#### IV. UNFINISHED BUSINESS:

- 1) Airport Manager Position

#### V. MANAGER'S REPORT:

#### VI. FINANCE REPORT:

- 1) Budget request to County – copy for your records, any amendments needed.
- 2) Budget request to City on Monday June 19, 2023- copy for your records, any amendments needed.
- 3) Amount for web cams and internet costs
- 4) Maintenance
- 5) Other items needed for budget request

#### VII. ITEMS FOR NEXT MONTH'S AGENDA

#### VIII. ADJOURN: