

AGENDA
**Joint City-County Airport
Board**

July 10, 2023 at 10:00 a.m.

(Monday)

West Annex 431 Quarry Rd – 1st 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 (June 12, 2023)

III. NEW BUSINESS:

- 1) Update from Morrison Maierle on Construction of t-hangar complex
- 2) Payment Request for Morrison Maierle in the amount of \$6,287.40 for t-hangar design work (close out of design of t-hangar grant). 97% FAA amount of \$6,098.78, 1.5% sponsor share of \$94.31 each for City and County)

IV. UNFINISHED BUSINESS:

- 1) Airport Manager Position

V. MANAGER'S REPORT:

VI. FINANCE REPORT:

- 1) Airport Grants
- 2) Update of CIP document due date and timeline

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: