

AGENDA
Joint City-County Airport Board

Monday, January 12, 2015 at 10:00 am
Stillwater County West Annex-Planning Department
431 Quarry Road
Columbus, MT

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 OF LAST MEETING:

III. NEW BUSINESS:

A. Elect Officers

B. 2015 Yearly Resolution

C. 2015 Pavement Reconstruction Project

IV. UNFINISHED BUSINESS:

A. Airport Master Plan Update

B. Drafting Airport Authority Resolution

C. Airport Fence

V. MANAGER'S REPORT:

VI. FINANCE REPORT:

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: