

## **AGENDA**

### **Joint City-County Airport Board**

Tuesday, January 13, 2020 at 10:00 am

***Columbus City Hall***

408 E 1<sup>st</sup> Ave N

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. New Board Members**
- B. Office Elections**
- C. Resolution 2020-1**
- D. Board Term Expirations**
- E. Pilot Position**

#### **IV. UNFINISHED BUSINESS:**

- A. Airport Authority**
- B. Memorial Policy**
- C. Hangar Leases**
- D. By-Laws**
- E. Joint Resolution**

#### **V. MANAGER'S REPORT:**

#### **VI. FINANCE REPORT:**

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

#### **VIII. ADJOURN:**