

AGENDA

Joint City-County Airport Board

Tuesday, January 16, 2018 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. Election of Officers**
- B. Resolution 2018-1**
- C. Reschedule February Meeting**
- D. Tie Downs**

IV. UNFINISHED BUSINESS:

- A. Airfield Pavement & Electrical Rehabilitation Construction – Project Update**
- B. Airport Authority**

V. MANAGER'S REPORT:

VI. FINANCE REPORT:

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: