

## **AGENDA**

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

Tuesday, January 14, 2019 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 2019-1**
- C. Hangar Blk 1 Lot 7 – Potential Lease**
- D. Memorial Policy**

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

- A. Airfield Pavement & Electrical Rehabilitation Construction – Billing**
- B. Hangar Leases**

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

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

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

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