

AGENDA

Joint City-County Airport Board

Tuesday, February 10, 2020 at 10:00 am

Columbus City Hall

408 E 1st 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. Selection of Services**
- B. Donation Box at Pilot Lounge**
- C. Land Acquisition – Grant/Loan Funds**

IV. UNFINISHED BUSINESS:

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

V. MANAGER'S REPORT:

VI. FINANCE REPORT:

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: