

AGENDA

Joint City-County Airport Board

Monday, February 13, 2017 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:

IV. UNFINISHED BUSINESS:

A. Airport Master Plan Update

- 1. Review of Board comments regarding the draft Master Plan,**
- 2. Recommendation of approval from the Board to the Sponsor of the Master Plan and ALP,**
- 3. Review of draft Power Point presentation to Sponsor(s) scheduled for March 6th,**
- 4. MMI billing request.**

B. Pavement Rehabilitation

- 1. Review MDT Aeronautics Grant/Loan Meeting results,**
- 2. Plan/spec review,**
- 3. Disadvantaged Business Enterprise (DBE) program/goal development,**
- 4. Recommendation of FAA grant application for construction to the Sponsor(s),**
- 5. MMI billing request.**

C. Airport Authority

V. MANAGER'S REPORT:

VI. FINANCE REPORT:

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: