

AGENDA
Joint City-County Airport Board

Monday, March 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

B. Pavement Rehabilitation

1. **TW/Apron and Airfield Electrical Rehabilitation Design – MMI billing**
2. **TW/Apron and Airfield Electrical Rehabilitation – Construction**
 - a. **MDT Aeronautics Grant/Loan Award Letter**
 - b. **Scope of Work Discussion**

C. Airport Authority

V. MANAGER'S REPORT:

VI. FINANCE REPORT:

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: