

AGENDA
Joint City-County Airport Board

Monday, May 15, 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. Airfield Pavement and Electrical Rehabilitation

- a. Review of Bid Opening
- b. Construction and Engineering Contract Recommendation
- c. FAA Grant Application Update with Sponsor Certifications
- d. FAA Environmental CATEX Update

B. 2017 and 2018 Disadvantage Business Enterprise (DBE) Plan/Goal Update

C. Recommendation of FAA Non-Primary Entitlement Fund transfer from Blaine County to Columbus

D. Airport Authority

V. MANAGER'S REPORT:

VI. FINANCE REPORT:

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: