

AGENDA
Joint City-County Airport Board

Monday, June 8, 2015 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. NPE Funds

B. Insurance Renewal

IV. UNFINISHED BUSINESS:

A. Airport Master Plan Update

B. Drafting Airport Authority Resolution

C. 2015-2016 Budget

D. 2015 Pavement Reconstruction Project

V. MANAGER'S REPORT:

VI. FINANCE REPORT:

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: