

**AGENDA**  
**Joint City-County Airport Board**

Monday, July 13, 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. Airport Authority Resolution

B. MMI contract recommendation for 2015 Pavement Reconstruction Design project

C. Capital Improvement Plan discussion

IV. UNFINISHED BUSINESS:

V. MANAGER'S REPORT:

VI. FINANCE REPORT:

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: