

AGENDA

Joint City-County Airport Board

Monday, July 10, 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 & Electrical Rehabilitation – Design

- a. Board recommendation of approval of any closeout documentation and MMI final billing for Phase I design.
- b. Board recommendation of approval of MMI billing for Phase II design – contingent upon receipt of FAA grant.

B. Airfield Pavement & Electrical Rehabilitation – Construction

- a. FAA grant status and schedule update
- b. Board recommendation of approval of MDT Aeronautics Grant for \$53,553 and Loan for \$145, 085 – contingent upon receipt of FAA grant.
- c. Board recommendation of approval of Notice of Award for Knife River – contingent upon receipt of FAA grant.

C. Airport Authority

V. MANAGER'S REPORT:

VI. FINANCE REPORT:

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: