

**AGENDA**  
**Joint City-County Airport Board**  
Monday, September 14, 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.** 2015 Compliance Report

**B.** October Meeting

**C.** Invoice – MMI (Master Plan & Pavement Design)

**D.** Invoice – Dowl (IFE – Independent Fee Estate)

**IV. UNFINISHED BUSINESS:**

**A.** Project Update – Master Plan

**B.** Pavement Reconstruction Design Project

**V. MANAGER’S REPORT:**

**VI. FINANCE REPORT:**

**VII. ITEMS FOR NEXT MONTH’S AGENDA**

**VIII. ADJOURN:**