

AGENDA
Joint City-County Airport Board

Monday, September 12, 2016 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. Reschedule October Meeting

B. Airport Authority

C. Capital Improvement Plan

IV. UNFINISHED BUSINESS:

A. Airport Master Plan Update

- a. MMI Billing
- b. Schedule Update

B. Pavement Rehabilitation

- a. MMI Billings
- b. B. Construction Operations and Phasing Plan

C. SCORE

D. Airport Interlocal Agreement

V. MANAGER'S REPORT:

VI. FINANCE REPORT:

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: