

AGENDA

Joint City-County Airport Board

Monday, September 16, 2019 at 10:00 am

Columbus City Hall

408 E 1st Ave N

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. Bylaws

C. Update Joint Resolution

D. Annual Capital Improvement Plan (CIP) Update

IV. UNFINISHED BUSINESS:

A. Airfield Pavement & Electrical Rehabilitation Construction

B. Hanger Leases

C. Memorial Policy

D. Airport Authority

V. MANAGER'S REPORT:

VI. FINANCE REPORT:

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: