

## **AGENDA**

### **Joint City-County Airport Board**

Monday, November 9th, 2020 at 10:00 am

***Columbus City Hall***

408 E 1<sup>st</sup> 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:**

**A. 07/13/2020**

**B. 10/16/2020 SPECIAL MEETING**

#### **III. NEW BUSINESS:**

**A. Approval of Extension for Kent William's Hangar Lease**

**B. Disadvantaged Business Enterprise (DBE) Program Goals FY 2021-2023**

#### **IV. UNFINISHED BUSINESS:**

**A. Morrison- Mairele Agreements**

**B. Equipment Use Agreement and Waiver of Liability**

**C. Hanger Leases**

#### **V. MANAGER'S REPORT:**

#### **VI. FINANCE REPORT:**

**A. Revenue**

**B. Expense**

#### **VII. ITEMS FOR NEXT MONTH'S AGENDA**

#### **VIII. ADJOURN:**