

AGENDA

Joint City-County Airport Board

Monday, December 11, 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:

A. Reschedule January Meeting

B. Reschedule February Meeting

C. Tim Maro Memorial

IV. UNFINISHED BUSINESS:

A. 2017 Airfield Pavement & Electrical Rehabilitation Project

B. MMI and Knife River billing for the aforementioned project

C. Airport Authority

V. MANAGER'S REPORT:

VI. FINANCE REPORT:

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: