

# **AGENDA**

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

February 13, 2023 at 10:00 a.m.  
\*(Monday)\*

### **West Annex of Stillwater County (431 Quarry Rd, Columbus)**

#### **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 (January 9, 2023)**

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

##### **T-Hangar Construction**

- 1) Review of Bid Proposal / Plans for T-Hangar construction from Morrison Maierle.**
- 2) Task Order No. 3 – Bidding Phase cost total of \$6,900.00 will be included in grant, but may need to be fronted until grant award later in FY 23 sponsor share will be \$345.00 for both City/County.**
- 3) Grant Application for AIP-020 – Entitlement Funds from FAA for a total amount of \$472,886.00, sponsor share for this grant will be \$26,271.50 for both City/County**
- 4) Grant Application for AIP-019 – BIL grant funding for a total amount of \$272,000.00, sponsor share for this grant will be \$15,111.50 for both City/County.**

##### **DBE- 3year goal participation**

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

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

- 1) Airport Manager Position – time line and status**

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

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

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