

AGENDA

Joint City-County Airport Board

April 10, 2023 at 10:00 a.m.

(Monday)

City Hall second Floor Conference Room

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 (March 20, 2023)

III. NEW BUSINESS:

T-Hangar Construction

- 1) Review of Bids received and recommendation from Morrison Maierle.
- 2) Funding situation for borrowed funds from another County.
- 3) Recommendation from Board to City/County for next steps.

Surplus Vehicle/Courtesy Car Grant

- 1) Recommendation to pursue grant and apply for the courtesy car for the Woltermann Memorial Airport

IV. UNFINISHED BUSINESS:

Balloon Rally

- 1) NOTAM and schedule committee to help M. Olsen with event in May.
- 2) General questions and any follow-up needed

V. MANAGER'S REPORT:

- 1) Airport Manager Position – time line and status

VI. FINANCE REPORT:

Budget requests to include all matching funds needed for t-hangar project
Maintenance
Other items needed for budget request

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: