

**AGENDA**  
**Joint City-County Airport  
Board**

August 14, 2023 at 10:00 a.m.  
\*(Monday)\*

**West Annex 431 Quarry Rd – 1<sup>st</sup> floor Board 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 (July 10, 2023)**

**III. NEW BUSINESS:**

- 1) Update from Morrison Maierle on Construction of t-hangar complex
- 2) Payment Request to Dick Anderson Construction #1 in the amount of \$93,050.68. for t-hangar construction.

Description	%	Total
FAA Portion of Invoice	90 %	\$83,745.62
City Portion of Invoice	5%	\$ 4,652.53
County Portion of Invoice	5%	\$ 4,652.53
Project total Amount		\$1,141,866.00
Remaining Amount		\$1,048,815.32

- 3) Insurance Payment – Policy Renewal to Mandeville Insurance Agency, Inc. in the amount of \$5,222.00.
- 4) Review of Hangar Reservation Form- approval to send to list.

**IV. UNFINISHED BUSINESS:**

- 1) Airport Manager Request for Proposal – Scope of work.

**V. MANAGER’S REPORT:**

**VI. FINANCE REPORT:**

- 1) CIP document approval

**VII. ITEMS FOR NEXT MONTH’S AGENDA**

- 1) **Lease Document**
- 2) **Rates for hangar rent/deposit**

**VIII. ADJOURN:**