

CITY/COUNTY JOINT AIRPORT BOARD
MEETING AGENDA
August 25th, 2015
Mission Field, Livingston
12:00 noon

ORDER OF AGENDA ITEMS:

1. Call meeting to order – Chairman
2. Minutes of the previous meeting
3. Unfinished Business
 - a. CIP – FAA/MAB Changes
 - b. Administration building office space lease
 - c. T-hangar for rent
 - d. Discussion/Decision regarding recommendation of engineering services
 1. Meeting with Commissioners on 8/27
 - e. Gardiner CIP- MAB
4. New Business
 - a. Gardiner Airport cleanup-removal of old cars, etc.
 - b. Ramp, Taxiway, Runway rehab at Mission Field
 - c. Mowing & rolling at Wilsall
 - d. Fixed-based aircraft at Mission Field (see attached listing)
 - e. MAMA annual meeting—10/14-15 in Helena
5. Maintenance Report
6. Board Member Reports
7. Comments from City/County Commissioners
8. Safety
9. Public Comment - Announcement
10. Audit Claims/receipts
11. Next Meeting date – September 22, 2015-noon at Mission Field
12. Adjourn