

CITY/COUNTY JOINT AIRPORT BOARD
TENTATIVE MEETING AGENDA

October 24, 2013

Mission Field

12:00 noon

ORDER OF AGENDA ITEMS:

1. Call meeting to order - Chairman
2. Minutes of the previous meeting
3. Unfinished Business
 - a. CIP
 - b. Infrastructure project/Energy audit
 - i. County bid tabulation form
 - ii. Spreadsheet for reconciliation
 - c. Audit leases/rents
4. New Business
 - a. Review/Consideration/Determination to Grant a Variance Request from Park County for Improvements to the Gardiner Green Box Site
 - b. Review/Consideration/Determination to Grant a Variance Request from Digital Skylines, Inc. to install 4 Panel Antennas mounted to 20' Pipe Mounts on the Roof of an Equipment Shelter next to the Gardiner Water Tank.
 - c. Approval of a Structure Permit from Hunter Michelbrink for the replacement of an existing Aircraft Hanger with a new Aircraft Hanger.
5. Maintenance Report
6. Gardiner Manager Report
7. Board Member Reports
 - a.
8. Public Comment
9. Audit Claims
10. Next Meeting date - November 26, 2013
11. Adjourn