

CITY/COUNTY JOINT AIRPORT BOARD
MEETING AGENDA
May 26, 2015
Gardiner Community Association Bldg.
208 Main St., Gardiner, MT
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 continues regarding advertising for Engineering Services
 - e. Discussion/Decision on modifying current lease agreements concerning rental fees, increase in rent and use of airport wells at Gardiner
 - f. Final construction report from RPA
4. New Business
 - a. Gardiner CIP
5. Maintenance Report
6. Gardiner Report
 - a.
7. Board Member Reports
8. Comments from City/County Commissioners
9. Safety
10. Public Comment
11. Audit Claims/receipts
12. Next Meeting date - June 23rd - noon at Mission Field
13. Adjourn