CITY/COUNTY JOINT AIRPORT BOARD MEETING AGENDA March 2, 2017 Mission Field, Livingston 12:00 noon

ORDER OF AGENDA ITEMS

Call meeting to order – Chairman

Approval of Minutes for the previous meeting

Welcome: Clint Tinsley, County Commissioner Advocate and Hunter Michelbrink new board member. Quentin Schwarz City Commissioner was appointed to oversee our board.

Discussion Determination of Potential Risks on Park County Airport Properties

Discussion Decision to Recommend to County Commission to Request that Bill Chapman Remove Barrels from Gardiner Airport Property

Discussion Decision to Recommend to County Commission that Residential Dwelling be Removed from Gardiner Airport Property

County Finance Director- Erica Strickland to discuss Capital Improvement Fund and FY18 Budget.

Discussion Decision on C.R. Construction Funds of \$150.00 Reimbursed to J&J Cleaning who had already been paid. J&J has deposited the overpayment with the county treasurer.

Gardiner Resurface Project Discussion

Report on Sign for Access Road

Update on City Board Member Appointment by Livingston Commission

Audit Claims

Next Meeting date Tuesday, March 28, 2017 12:00 noon at Mission Field

Adjourn