

**CITY/COUNTY JOINT AIRPORT BOARD  
MEETING AGENDA  
April 26, 2016  
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. NPS Maintenance MOU Gardiner Project Discussion
    1. Decision to recommend to Commission at 4-28-16 meeting
    2. Decision to recommend to Commission RPA Engineering overview for NPS
  - b. Centennial Celebration- Gardiner Airport Parking Permit Discussion Decision
  - c. RPA Update on Mission Field CIP
    1. Update on NPE Funds Transfer From Conrad
    2. Update on Bid Openings in Helena & Liquidated damages
  - d. Landfill Project Update- Parks Frady
  - e. Lease Updates-
    1. Citation II
    2. Blue Hangar
    3. T Hangar Garage
  - f. WispWest Contract Transfer Lease to Gallatin Wireless
  - g. FAA NOTAM Renewal Request
- 4) New Business
  - a. Ferguson Residence
  - c. Budgeting Discussion
- 5) Maintenance Report
- 6) Board Member Reports
- 7) Comments from City/County Commissioners
- 8) Safety
- 9) Public Comment
- 10) Audit Claims/receipts
- 11) Next Meeting TuesMay 24, 2016 12:00 noon at Mission Field
- 12) Adjourn