GALLATIN AIRPORT AUTHORITY Belgrade, Montana

Agenda for Regular Monthly Meeting to be held **Thursday, September 13, 2018 at 2:00 p.m.** in the Bridger Room at the Bozeman Yellowstone International Airport Terminal Building

- 1. Review and approve minutes of regular meeting held August 9, 2018
- 2. Public comment period
- 3. Yellowstone Forever Update
- 4. Consider proposal by Republic Parking to upgrade Pay Parking Lot Equipment
- 5. Consider issuing a Request for Proposals for an On-Airport Recreational Vehicle Rental Concession
- 6. Consider concurrent requests by Arlin's Aircraft to amend its commercial land lease on hangar #4 and Signature Flight Support to amend its commercial building and land lease on hangar #2/3 to include removal of existing hangars by December 31, 2020, a leased area realignment with a 5-year development period beginning January 1, 2021 to construct minimum 18,000 square foot hangars upon which new lease terms would be offered, subject to move of Summit Aviation to the Northside by June 1, 2020
- 7. Continue consideration of request by Signature Flight Support for new ground lease on the north side to facilitate development of a flight school hangar and facility subject to an approved sublease agreement between Signature Flight Support and Summit Aviation
- 8. Consider Land Acquisition Priorities
- 9. Consider FY 2019 Airport Capital Improvement Plan (AIP)
- 10. Report on passenger boardings and flight operations Scott Humphrey
- 11. Airport Director's Report Brian Sprenger
- 12. Consider bills and approve for payment
- 13. Adjourn

Public comments are welcome on any agenda item