Agenda for Regular Monthly Meeting to be held **Thursday, January 9, 2025 at 2:00 p.m.** in the Conference Room at the Airport Customs and Operations Building

- 1. Review and approve minutes of regular meeting held December 12, 2024
- 2. Public comment period
- 3. Consider request by John Blackwell to enter into a new 10-year non-commercial land lease on hangar 132
- 4. Consider Proposed Staffing Plan
- 5. Report on passenger boardings and flight operations Scott Humphrey
- 6. Report on CY 2024 Airline Traffic Results Brian Sprenger
- 7. Airport CEO Report Brian Sprenger
- 8. Consider bills and approve for payment
- 9. Adjourn

Public comments are welcome on any agenda item

Agenda for Regular Monthly Meeting to be held **Thursday, February 13, 2025 at 2:00 p.m.** in the Conference Room at the Airport Customs and Operations Building

- 1. Review and approve minutes of regular meeting January 9, 2025
- 2. Public comment period
- 3. Consider Audit Proposals
- Consider request by M&A Alaska LLC to enter into a new 10-year non-commercial ground lease on hangar 59
- Consider request by Bridger Solutions International, LLC to modify their lease on Hangar SE3 to extend construction requirement dates of the hangar
- 6. 2025 Project Presentation
- 7. Report on passenger boardings and flight operations Scott Humphrey
- 8. Airport CEO Report Brian Sprenger
- 9. Consider bills and approve for payment
- 10. Adjourn

Public comments are welcome on any agenda item

Agenda for Regular Monthly Meeting to be held **Thursday, March 13, 2025 at 2:00 p.m.** in the Conference Room at the Airport Customs and Operations Building

- 1. Open Bids for Runway 12-30 Pavement Marking and Seal Coat
- 2. Review and approve minutes of regular meeting held February 13, 2025
- 3. Public comment period
- 4. Consider Guaranteed Maximum Price (GMP) for East Terminal Expansion Schedule II
- Consider real estate transfer agreement with Kate Safholm as Personal Representative for the Estate of Jack Gillette for the purchase of property located at 1260 Timothy Lane, Belgrade, Montana
- 6. Consider request by the Manhattan Flying Tigers to enter into a new 10-year noncommercial land lease on hangar 38
- 7. Consider request by Hangar Nine, LLC to transfer the commercial land lease on hangar EU8 to Saratoga Aerospace, LLC and enter into a new 30-year commercial land lease
- 8. Consider street names for Airport Interior Access
- 9. Presentation of CY 2025 Airport Traffic Forecast
- 10. Presentation of proposed "Good Neighbor Program"
- 11. Report on passenger boardings and flight operations Scott Humphrey
- 12. Airport CEO Report Brian Sprenger
- 13. Consider bills and approve for payment
- 14. Adjourn

Public comments are welcome on any agenda item

Agenda for Regular Monthly Meeting to be held **Thursday, April 10, 2025 at 2:00 p.m.** in the Conference Room at the Airport Customs and Operations Building

- 1. Honor Scott Humphrey
- 2. Review and approve minutes of regular meeting held March 13, 2025
- 3. Public comment period
- 4. Consider request by Mr. Robert Marshall to enter into a new 10-year non-commercial land lease on hangar 64
- 5. Consider request by Dr. E. Wayne Vinje to enter into a new 10-year non-commercial land lease on hangar 65
- 6. Consider request by Mr. Billy J. Jacobson Jr. to assign the lease on Hangar 49 to Centerline Holdings, LLC
- 7. Consider request by J2020, LLC to transfer the non-commercial land lease on hangar 176 to Thomas and Emily Ungersma
- 8. Consider Land Acquisition Priorities
- 9. Consider Request to Operate at BZN by CLEAR
- 10. Report on passenger boardings and flight operations Scott Humphrey
- 11. Airport CEO Report Brian Sprenger
- 12. Consider bills and approve for payment
- 13. Adjourn