



BROADWATER COUNTY AIRPORT BOARD

515 Broadway, Townsend

January 17th, 2024 AT 6 P.M.

Meeting will be held at the Flynn Building, 416 Broadway Street
Agendas, Documents, Official Meetings Minutes and videos of
Airport Board meetings are available and at

<https://www.broadwatercountymt.com>

Broadwater County is no longer using youtube.com to live stream
meetings

Now you can go to the www.broadwatercountymt.com to view

Official agendas are posted in the Courthouse (1st Floor Bulletin Board), City Hall
and in the window of the Flynn Building

Wednesday, January 17th, 2024

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| 6:00 PM | Public Comment on any subject not on the agenda, and that the Board has jurisdiction over |
| 6:00 PM | Discussion and Approval of the Minutes and Financial Report/Claims |
| 6:05 PM | Discussion/Decision: Election of Board Officers |
| 6:15 PM | Update/Discussion: Robert Peccia and Associates |
| 6:30 PM | Discussion/Decision: Annual Consumer Price Index Review for Hangar Leases |
| 6:40 PM | Discussion/Decision: Proposed Upcoming By-law Changes |
| 6:50 PM | Discussion/Decision: Realty Transfer Certificate |
| 7:00 PM | Discussion/Decision: City Quit Claim Deed |
| 7:10 PM | Discussion/Decision: County Resolution for Land Transfer |
| 7:20 PM | Discussion/Decision: Airport Vault Bathroom Bid |
| 7:30 PM | Review/Discussion/Decision Hangar Lease Request(s) |
| 7:40 PM | Update/Discussion: Airport Manager |
| 7:55 PM | Discussion/Decision: Fuel Pricing |
| 8:00 PM | New Business |
| 8:05 PM | Adjourn |

Public comment period will be at the beginning and end of each meeting, as well as on each agenda item. Mail & Items for Discussion and/or signature may occur as time allows during the meeting. Issues and times are subject to change.

Adam MacDonald	Chair	406-266-1128
Bob Hollister	VC	406-351-1687
Robert Bargatze		406-920-1779
Jessica Lancello		406-860-5355
Seth Wolfgram		406-580-0986
Aubra J. Lewis	Admin Assistant	406-949-8914

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