

BROADWATER COUNTY AIRPORT BOARD

515 Broadway, Townsend

October 18th, 2023 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, October 18th, 2023

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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 |
| 6:10 PM | Update/Discussion: Robert Peccia and Associates <ul style="list-style-type: none">• Discussion/Decision on FAA Capital Improvement Plan / “Pre-Design” Meeting Scheduling |
| 6:20 PM | Update/Discussion/Decision: Airport Lease Agreement Addendum |
| 6:25 PM | Review/Discussion/Decision Hangar Lease Request(s) <ul style="list-style-type: none">• Wade Litton |
| 6:30 PM | Review/Discussion/Decision Wolfgram Lot <ul style="list-style-type: none">• 7539 Aviation LLC vote for approval |
| 6:35 PM | Discussion/Decision: Airport Directory |
| 6:45 PM | Update/Discussion: Airport Manager |
| 6:55 PM | Discussion/Decision: Fuel Pricing |
| 7:00 PM | New Business |
| 7:10 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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