



## BROADWATER COUNTY AIRPORT BOARD

515 Broadway, Townsend

**February 21st, 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](http://www.broadwatercountymt.com) to view

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

**Wednesday, February 21st, 2024**

- |         |   |
|---------|---|
| 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/Discuss: Robert Peccia and Associates <ul style="list-style-type: none"><li>• Discuss/Decide: Montana Department of Transportation Aeronautics Reconstruction Grant</li><li>• Discuss/Decide: City Water Tank / Airport Zoning Regulations &amp; Permit Application</li><li>• Discuss/Decide: Airport Improvement Project(s) Update &amp; Design Items Discussions</li></ul> |
| 6:30 PM | Discuss/Decide: Annual Consumer Price Index Review for 8U9 Canyon Ferry Hangar Leases   |
| 6:35 PM | Discuss/Decide: Proposed Upcoming By-law Changes  |
| 6:45 PM | Discuss/Decide: Airport Property Transfer Resolution from the City of Townsend to Broadwater County   |
| 6:55 PM | Discuss/Decide: Airport Vault Bathroom  |
| 7:00 PM | Review/Discuss/Decide Hangar Lease Request(s)   |
| 7:05 PM | Update/Discuss: Airport Manager   |
| 7:20 PM | Discuss/Decide: Fuel Pricing  |

7:25 PM      New Business

7:30 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.***

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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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