

## **BROADWATER COUNTY AIRPORT BOARD**

**515 Broadway, Townsend**

**April 19<sup>th</sup>, 2023 AT 7 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, April 19<sup>th</sup>, 2023**

- 7:00 PM Public Comment on any subject not on the agenda, and that the Board has jurisdiction over
- 7:00 PM Discussion and Approval of the Minutes and Financial Report/Claims
- 7:05 PM Update/Discussion/Decision: Robert Peccia and Associates – Project and Land Acquisitions
- Application for Federal Assistance SF-424
  - Engineering Task Orders #2 and #3
  - Record of Engineering Selection and Contract Negotiations
  - FAA Sponsor Certifications
    - Drug-Free Workplace
    - Real Property Acquisition
    - Selection of Consultants
    - Certification and Disclosure Regarding Conflicts of Interest
    - Lobbying
- 7:20 PM Discussion/Decision: Airport Lease Agreement Draft
- 7:30 PM Discussion/Decision: Hangar/Lot Availability and Allocation Policy/Procedure
- 7:40 PM Discussion/Decision: Airport Grass Seeding
- 7:50 PM Update/Discussion: Airport Manager
- 8:00 PM Update/Discussion/Decision: AWOS System
- 8:10 PM Discussion/Decision: Fuel Pricing
- 8:20 PM New Business
- Discussion: July 19<sup>th</sup> Meeting

***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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Bob Hollister	VC	406-351-1687
Robert Bargatze		406-920-1779
Jessica Lancello		406-860-5355
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