

BROADWATER COUNTY AIRPORT BOARD

515 Broadway, Townsend

June 28th, 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 to view

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

Wednesday, June 28th, 2023

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| 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 |
| 7:10 PM | Update/Discussion: Robert Peccia and Associates <ul style="list-style-type: none">• Airport Pavement Rehabilitation• Land Acquisition (s)• Major Rehabilitation |
| 7:15 PM | Update/Discussion: Airport Lease Agreement Changes |
| 7:25 PM | Update/Discussion/Decision: Final Draft Hangar Construction/Application Process Document |
| 7:40 PM | Discussion/Decision: Finalized Hangar List |
| 7:50 PM | Update/Discussion/Decision: Transient and Long-Term Parking Policies |
| 8:05 PM | Update/Discussion: Airport Manager |
| 8:15 PM | Discussion/Decision: Airport Board Vacancy Candidates <ul style="list-style-type: none">• Seth Wolfgram• Cliff Wrobetz• AJ Kalawai'a |
| 8:25 PM | Discussion/Decision: Fuel Pricing |
| 8:30 PM | New Business <ul style="list-style-type: none">• Discussion/Decision: Consumer Price Index Rate Adjustment for Hangar Leases• Discussion/Decision: Meeting Time Change |

8:45 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
Aubra J. Lewis	Admin Assistant	406-949-8914
Email: aubra.lewis@co.broadwater.mt.us		