



**Stevensville Airport Board Meeting  
Agenda for  
TUESDAY, NOVEMBER 12, 2019  
5:30 PM**

1. Call to Order and Roll Call
3. Approval of Minutes
  - a. September 10th, 2019 Meeting Minutes
3. Correspondence
4. Financial Reports
  - a. November Financial Report
5. Engineers Report
6. Airport Business: Discussion/Decision
  - a. Airport Budget and Current Situations.
  - b. Airport Funds Investment.
  - c. Airport Future Projects.
  - d. Airport Planning Process.
7. Old Business
  - a. Discussion/Decision regarding FAA Funding Opportunities.
  - b. Discussion/Decision regarding Board Direction on CADX Expenditure
8. New Business
  - a. Discussion/Decision regarding Phillip Brekke's Airport Land Lease for Lot 6 Block 1 and Lot 7 Block 1
  - b. Discussion/Decision regarding Clifton Orcutt's Airport Land Lease for Lot 5 Block 5.
  - c. Discussion/Decision regarding review of reimbursement of FAA environmental study.
  - d. Discussion/Decision regarding Thomas mover repair reimbursement.
  - e. Discussion/Decision regarding Paul O'Bagy resignation as Airport Manager.
9. Airport Manager's Report
10. Public Comments
11. Adjournment

**Guidelines for Public Comment**

Public Comment ensures an opportunity for citizens to meaningfully participate in the decisions of its elected officials. It is one of several ways your voice is heard by your local government. During public comment we ask that all participants respect the right of others to make their comment uninterrupted. The council's goal is to receive as much comment as time reasonably allows. All public comment should be directed to the chair (Mayor or designee). Comment made to the audience or individual council members may be ruled out of order. Public comment must remain on topic, and free from abusive language or unsupported allegations.

During any council meeting you have two opportunities to comment:

1. During the public comment period near the beginning of a meeting.
2. Before any decision-making vote of the council on an agenda item.

Comment made outside of these times may not be allowed.

Citizens wishing to speak during the official public comment period should come forward to the podium and state their name and address for the record. Comment during this time maybe time limited, as determined by the chair, to allow as many people as possible to comment. Citizens wishing to comment on a motion for decision before any vote can come forward or stand in place as they wish. Comment must remain on the motion before the council.

