

# **AGENDA**

## **STEVENSVILLE AIRPORT BOARD**

**Tuesday, August 13<sup>th</sup>, 2019 at 5:30 PM**  
**Meeting at Stevensville Town Hall**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes from July 09<sup>th</sup>, 2019**
- IV. Correspondence**
- V. Financial Reports**
- VI. Engineers Report**
- VII. Airport Business: Discussion/Decision**
  1. Airport Budget and Current Situations.
  2. Airport Funds Investment.
  3. Airport Future Projects.
  4. Airport Planning Process.
- VIII. Old Business**
  1. Discussion/Decision regarding Cad X situation for all hangars next to taxiway and fuel farm and sharing of costs.
  2. Discussion/Decision regarding FAA Funding Opportunities
- IX. New Business**
  1. Discussion/Decision regarding Clifton Orcutt's Airport Land Lease for Lot 9 Block 6.
  2. Discussion/Decision regarding Paul O'Bagy's Construction of Hangar on Lot 6 Block 3.
  3. Discussion/Decision regarding Infrastructure of the Airports water/sewer system and lay-out plans for M & M engineer.
  4. Discussion/Decision regarding AWOS Service Contract.
  5. Discussion/Decision regarding Montana Aeronautics Funding Opportunities
  6. Mower Repairs
- X. Airport Manager's Report**
- XI. Public Comments**
- XII. Adjournment**