



**Stevensville Airport Board Meeting
Agenda for
TUESDAY, FEBRUARY 11, 2025
6:00 PM
206 Buck Street, Town Hall**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Minutes
 - a. Airport Meeting Minutes 12/10/2024
 - b. Special Airport Meeting Minutes 01/14/2025
4. Engineers Report
5. New Business
 - a. Discussion: Morrison-Maierle Update of Master Plan and Discussion of ALP Revisions
6. Airport Manager's Report
 - a. Plowing and 2025 Mowing
 - b. Monthly Budget Update - Revenue and Expenditures
 - c. Update on 2025/2026 CIP Funding and Project Status
 - d. 2025/2026 Lease Rate Increases
7. Public Comments
8. 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.

File Attachments for Item:

a. Airport Meeting Minutes 12/10/2024

Stevensville Airport Board Meeting Minutes

Dec 10, 2024

Present:

Jim Johnson

Wally Smith

Rich Perry

Craig Thomas

Brian Germane

Tyler Reed

Kevin Kittle

1. Called to order 5:55pm Members in Traffic
2. Minutes of Sept and Oct were accepted as written Motion to approve both passed.
3. Engineers report: Tyler and Kevin presented Task orders 1 and 2 and explained 32S MDT 2026 Grant application cost breakdown. These will be presented to council 12 Dec 2024.
4. Nomination and appointment of secretary. None nominated Craig and Brian will share the duties.
5. Motion to change meeting time to 6:00pm was made by Johnson seconded by Perry and Passed. Next meeting 11 Feb 2025 6 pm town hall.
6. Discussion Santa Flyin 19 Dec 2024. Probably be at 1pm Richard W. will fly Santa and then tour Structural Repair and Mag Shop treats a Kombrec hanger.
7. Manager's report: 2025 CIP projects Lots of discussion, interaction, and explanations. Very positive. Courtesy car updates. Finally good to go. Budget Updates Revenue and Expenditures. Great discussion. Thank you to Robert and Gina for the **BEST** report we've had in years.

8. Public comments Craig read a letter from SAF regarding Skydive operations.
All questions should be directed to the new business Beth and Luke Short.
No further comments.
9. Motion to adjournment approved 7:25pm.

Submitted by Craig E. Thomas 11 Dec 2024.

File Attachments for Item:

b. Special Airport Meeting Minutes 01/14/2025

Minutes of Stevensville Airport board meeting Tuesday 14 January 2025

Start 602pm

Roll call present:

Jim Johnson

Wally Smith

Rich Perry

Brad Contra

Alex Athens

Craig Thomas

Also present:

Brian Germane

Robert Underwood

Gina Crowe

Tyler Reed

Kristie

Sarah

And general public

Pledge:

Introduction all around.

Dispensed with regular meetin agenda for the Special presentation of Montana Aeronautics by Tim Conway and Karen Hallenbeck CIP and Airport Management 101.

Many questions and answers.

Motion for adjoining carried.

742pm.

Returned Karen and Tim to their aircraft in the courtesy car.