

AGENDA
JOINT CITY-COUNTY AIRPORT BOARD
MONTHLY MEETING
January 10, 2011 10:00 a.m.
Stillwater County Annex Planning Department
809 E. 4th Avenue N., Suite C

- I. Call to Order:**
PUBLIC COMMENTS ON MATTERS WITHIN THE CITY-COUNTY PLANNING BOARD JURISDICTION PURSUANT TO § 2-3-103, MCA. Public comment will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.
- II. Approve Minutes of November 2010 Meeting**
- III. New Business:**
- A. Election of New Officers
 - B. Yearly Resolution
 - C. Carport
 - D. Capital Improvement Plan (CIP)
- IV. Unfinished Business:**
- A. 2010 Project Update - Snow Plow
 - B. Snow Removal Equipment (SRE) Building
 - C. Airport Manager Position
 - D. Flood Lights
 - E. Airport Authority
- V. Manager's Report**
- VI. Finance Report**
- VII. Other**
- VIII. Adjourn Meeting**