

AGENDA
JOINT CITY-COUNTY AIRPORT BOARD
MONTHLY MEETING

September 12, 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:**

- III. New Business:**
 - A. Reschedule October's Meeting (falls on Columbus Day)**

 - B. 5-Year Protected Power Line Waiver**

- IV. Unfinished Business:**
 - A. Carport**

 - B. 2011 Project Update**

 - C. Airport Manager Position**

- V. Manager's Report:**

- VI. Finance Report:**

- VII. Other:**

- VIII. Adjourn Meeting:**