MONTANA AERONAUTICS BOARD MEETING June 10, 2021

<u>Time</u> <u>Item</u>

9:00 a.m. Call to Order

Approval of December Minutes

Public Comment

FY21 Extension Requests

1. Anaconda - \$135,000 2. Glasgow - \$ 7,500 3. Havre - \$ 36,000 4. Poplar - \$ 53,300 5. Stevensville - \$ 35,848 6. Three Forks - \$189,126

Aeronautics Update by Tim Conway

Board Business

- Reimbursement Process
- Board Responsibilities
- Vice-Chairman Selection
- Director's Meeting Recap
- Open Discussion on Board Expectations
- Schedule Next Meeting

Meeting Adjourns