

**MONTANA AERONAUTICS BOARD
TELECONFERENCE MEETING
2630 Airport Road, Helena, MT
June 11, 2019**

<u>Time</u>	<u>Item</u>
9:00 a.m.	Call to Order Approval of January and March Minutes
9:05 a.m.	Public Comment
9:10 a.m.	FY19 Extension Requests 1. Cut Bank - \$2,275 Grant and \$37,538 Loan 2. Ennis - \$30,988 Grant
9:40 a.m.	Pavement Preservation Final Distribution to comply with HB661
9:45 a.m.	January 2020 Meeting for FY2021: Discuss Grant Fund Limit
10:00 a.m.	Proposed Administrative Rule Revisions - HB661
10:05 a.m.	Aeronautics Financial Status and Staff Update
10:10 a.m.	Airport Audit Report (Columbus, Forsyth and Yellowstone)
10:15 a.m.	FAA Supplementary Funding Awards
10:20 a.m.	2019 Conference Status Report
10:25 a.m.	Board Discussion
11:00 a.m.	Meeting Adjourns

**Conference Phone Numbers:
406-444-7947
Conference ID: 1683538#**