Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.

Approval of June 16, 2016 Minutes: Joe made the motion to approve the meeting minutes. Deb seconded the motion, and the motion carried.

1. Consider approval of the Shelby Airport construction contract with C.R. Contracting, LLC. Joe made the motion to approve the construction contract. Deb seconded the motion, and the motion carried.

2. Consider approval of preliminary work by the Montana Facility Finance Authority regarding re-financing of the bonds for the Clinic and Heritage Center buildings. Joe made the motion to approve the preliminary work on refinancing the bonds. Deb seconded the motion, and the motion carried.