

DEER LODGE CITY/POWELL COUNTY AIRPORT

Board Minutes

January 20, 2015

Present:

Board Members: Tony Pfaff, Ron Kelley, Michele McQueary, Leonard Forson

Others Present: Commissioner Sager, Rex Anderson, Bruce Anderson, Travis Eickman

Called to Order: Tony Pfaff called the meeting to order at 12:03 P.M.

New Business:

Snow Plow Repairs: Blue plow requires a new heater core and a fuel pump. Repairs being made by Mike Brown. Green plow requires repair of the plow blade; Bruce Anderson will effect needed repair.

Old Business:

Travis Eickman provided the Board with a project update brief:

Land Acquisition: Lewis Smith has reviewed the proposed offer to the Forsons. Required changes have been made. Scott Bell will arrange a meeting with the Forsons in the near future to discuss the offer.

Primary Surface Grading/Environmental Assessment: Most problematic EA issue continues to be deriving a consensus on realignment of Tin Cup Joe Creek. Initial grading design phase has been based on aircraft loading statistics requiring a 150 foot safety zone from the runway centerline. Morrison-Maierle plans to meet with the FAA to discuss the desire to proactively plan for a 500 foot safety zone based on aircraft loading data that has been developed as part of the Master Plan project.

Airport Master Plan: Travis gave an in-depth discussion of the "Jet/Turbine Traffic Log Synopsis 2010 - 2014." (See attached)

State Loan and Grant Meeting: The meeting will be held on 22 January. Morrison-Maierle will present our request for \$10K for Land Acquisition and \$7.7K for the Airport Master Plan. Commissioner Sager plans to attend.

Old Business (continued):

Capital Improvements Plan: Travis examined the proposed plan in detail including the seven-year spread sheet. He also provided information regarding the FAA funding stream for non-primary airports. He advised that, at this time, no State Apportionment Funds (money provided from the FAA to the States for projects exceeding available non-primary entitlement funds) will be available until the 2018 - 2019 timeframe.

Ron made a motion to approve the proposed CIP and forward it to the FAA. Leonard seconded the motion. The Board approved. Mike Saylor to obtain required Sponsor signatures and forward the CIP to Morrison-Maierle.

Non-Agenda Items:

Replacement Board Member: Commissioner Sager advised that Jim Lane and Bruce Anderson have submitted letters to the County Commission indicating a desire to serve on the Board. Lewis Smith provided information to the Board regarding potential conflicts of interest regarding Board Membership.

Adjournment: The meeting was adjourned at 1:05 P.M.

Respectfully submitted: _____
Mike Saylor, Administrative Assistant

Deer Lodge City - County Airport
 Jet/Turbine Traffic Log Synopsis 2010-2014
 Data per FBO Fuel Records

*Aircraft
 Ref. Code*

ARC	2010 Operations	2011 Operations	2012 Operations	2013 Operations	2014 Operations	2015 Estimated	2016 Estimated	2017 Estimated
A-I	8	8	8	72	62			
B-I	48	66	152	164	200			
B-II	72	80	78	110	140			
C-I	4	16	0	0	0			
C-II	0	4	10	4	2			
D-I	0	0	0	0	0			
D-II	24	38	64	84	254			
D-III	0	8	14	28	18			

Total C&D	28	66	88	116	274			
Low growth of 32% for 2011-2012 and 2012-2013					Low	362	477	630
High growth of 136% from 2010-2011 and 2013-2014					High	647	1,526	3,602
Equates to average growth of 77% per Year for 2010-2014					Avg.	485	858	1,519

Aircraft Approach Category (AAC)

AAC	Vref/Approach Speed
A	Approach speed less than 91 knots
B	Approach speed 91 knots or more, but less than 121 knots
C	Approach speed 121 knots or more, but less than 141 knots
D	Approach speed 141 knots or more, but less than 166 knots
E	Approach speed 166 knots or more

Airplane Design Group (ADG)

Group #	Tail Height (ft)	Wingspan (ft)
I	<20'	<49'
II	20' - <30'	49' - <79'
III	30' - <45'	79' - <118'
IV	45' - <60'	118' - <171'
V	60' - <66'	171' - <214'
VI	66' - <80'	214' - <262'