

DEER LODGE CITY/POWELL COUNTY AIRPORT

Board Minutes

February 17, 2015

Present:

Board Members: Ron Kelley, Leonard Forson, Bruce Anderson

Others Present: Commissioner Sager, Travis Eickman

Called to Order: Ron Kelley called the meeting to order at 12:07 P.M.

Old Business:

Snow Plow Repairs: Repairs to the Blue plow are complete. The Green plow blade has yet to be repaired.

Land Acquisition: Scott Bell and Tony Pfaff met with the lease-holder (Klein) who has an interest in the property. The present lease should not be a roadblock as long as irrigation water issues are addressed. Scott Bell plans to meet with the Forsons in the near future to discuss the lease and water issues so that a "buy/sell" agreement for parcel "A" can be finalized. The last request for reimbursement for work on the land acquisition project was submitted by Morrison-Maierle approximately a year and a half ago. Travis submitted an invoice for \$6101.70 covering work since the prior submission. Ron made a motion to pay the requested amount; Leonard seconded the motion; the motion was approved by the Board.

Environmental Assessment: Realignment of Tin Cup Joe Creek remains the key issue. Morrison-Maierle will bring an Environmental Engineer into the EA/Surface Grading Project to refine the design in order to work toward a consensus with the Fish and Game Department.

Master Plan: Two "draft" chapters will be presented at the next meeting for the Board to review. Travis presented an invoice and RFR for work to date on the Plan. Ron made a motion to recommend approval by the Commissioner and Mayor of the \$25,240.56 invoice. Leonard seconded the motion; the motion was approved by the Board.

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New Business:

New Board Member: The Commissioners selected Bruce Anderson to replace Bill Beehler on the Airport Board.

Adjournment: The meeting was adjourned at 12:37 P.M.

Respectfully submitted: _____
Mike Saylor, Administrative Assistant