

DEER LODGE CITY/POWELL COUNTY AIRPORT

Board Minutes

April 21, 2015

Present:

Board Members: Tony Pfaff, Ron Kelley, Bruce Anderson, Michele McQueary

Others Present: Commissioner Sager, Travis Eickman, Marwan Saba

Called to Order: Tony Pfaff called the meeting to order at 12:02 P.M.

New Business:

Will Hogan Lease Request: Marwan Saba addressed the Board concerning Will Hogan's desire to build a storage/shop facility on the property adjacent to his house. This parcel (approximately 1 acre) is part of "Pasture Lot Number 30" and is presently under a one-year lease agreement. Will desires a long-term lease to make construction feasible. The Board indicated a willingness to further discuss a long-term lease arrangement. Marwan agreed to provide a rough diagram of the proposed structure and to provide a copy of the current Heliworks hangar lease agreement with the County.

Old Business:

Travis Eickman provided the Board with a project update:

Land Acquisition: Scott Bell has met with the Forsons and has presented a modified proposal for acquisition of parcel "A". Relocation of the pivot pump house was also discussed. Scott will continue discussions with the Forsons.

Primary Surface Grading/Environmental Assessment: The EA must be completed in order to finish the final grading design. Morrison-Maierle Environmental Engineers have submitted a design proposal for Tin Cup Joe Creek realignment to FWP; this remains the critical EA issue.

Airport Master Plan: Draft chapters 1 and 2 were submitted to Board members in March. Travis requests feedback by any means. Representatives of Montana Aeronautics plan to come to the May meeting to present information on the Master Planning process. Preliminary information was presented regarding Chapter 3. The FAA's current recommendation is to use the Gulfstream 280 performance data to determine the required runway length. These data indicate a need for a 7000 foot runway.

Non-Agenda Items:

Travis submitted invoices/requests for reimbursement for Engineering work on the following projects: (1) Primary Surface Grading; (2) Master Plan; (3) EA to date. After discussion, Michele moved to recommend approval to the County Commissioners. Bruce seconded the motion; motion was approved the Board.

Tony provided a billing invoice for work on the "Blue" plow. Ron moved to approve payment; Ron seconded the motion; motion was approved by the Board.

Adjournment: The meeting was adjourned at 1:03 P.M.

Respectfully submitted: _____
Mike Saylor, Administrative Assistant