

DEER LODGE CITY/POWELL COUNTY AIRPORT

Board Minutes

September 20, 2016

Present:

Board Members: Tony Pfaff, Ron Kelley, Jim Lane, Bruce Anderson, Ron Snow

Others Present: Travis Eickman

Called to Order: Tony Pfaff called the meeting to order at 11:58 A.M.

Old Business/Project Update (Briefed by Travis):

Closeout Report: Travis provided copies of the Final Closeout Report covering Pavement Maintenance, AWOS Acquisition, and Primary Surface Grading Preliminary Design.

Primary Surface Grading Design/EA: This project is on hold due to the FAA's desire for additional alternatives relating to the airport environment meeting "C-2" standards.

Master Plan/ALP Update: Three alternatives have expanded to eleven due to the issues discussed above. Travis plans to meet with the FAA prior to the next meeting to attempt to reach a consensus on the number of alternatives to be evaluated in the Master Plan. Travis also submitted a Request for Reimbursement for engineering effort associated with the Master Plan. The Board approved a motion to submit the RFR to the sponsors for signature. Included with this RFR was a letter designating Charlene White (new County Financial Director) as the DELPHI representative.

Land Acquisition: Scott Bell met with the Forsons on Labor Day. "Pivots Plus" located in Dillon provided an estimate of approximately \$100K for desired irrigation system modifications/improvements. Morrison-Maierle will provide this information to the FAA. With their concurrence, these improvements can be made part of the buy/sell agreement.

Capital Improvements Plan (CIP): Travis and the Board discussed the proposed CIP submission. The Board approved a motion to submit the CIP to the Sponsors for signature. The CIP must be submitted to Montana Aeronautics no later than 1 November.

New Business:

PAPI Issues: The North PAPI has inoperative lights and the South PAPI appears to be stuck in the night mode. The Board authorized contracting with an electrician to effect the needed repairs.

Standardized/Revised hangar lease and Rules and Regulations: Tony accepted input from Board members. Final drafts pend.

Airport Maintenance/Board Assistant: The Board discussed the need for a part-time employee to handle airport maintenance issues.

Courtesy Van Key Security: Ron made a motion to purchase a lockbox for the Van keys. The Board approved the motion.

Adjournment: The meeting was adjourned at 1:04 P.M.

Respectfully submitted: _____
Mike Saylor, Administrative Assistant