

**DEER LODGE CITY/POWELL COUNTY AIRPORT**  
**Board Minutes**  
**April 15, 2019**

**Present:**

**Board Members:** Tony Pfaff, Ron Snow, Jim Lane, Jim Magone

**Others Present:** Travis Eickman, Rex Anderson

**Call to Order:** The meeting was called to order at 12:03pm.

**February 18, 2019 Minutes:** The February minutes were approved as written.

**New Business:**

**Airport Layout Plan**

- a. **Presentation – ahead of submittal to the FAA:** Travis presented those present with a presentation of the draft layout plan, it will go to the FAA for review this week. It also includes the future and ultimate plans. Copies of the plan will need to be signed by the City and the County. A presentation can be put together for the City Council's final approval if necessary. There will be a public hearing down the line regarding any environmental concerns the public may have.
- b. **Morrison-Maierle Billing:** A reimbursement invoice in the amount of \$15,292.02 to Morrison-Maierle was given to the board. Ron Snow made a motion to approve the payment, Jim Magone seconded, all were in favor.

**Environmental Assessment**

- a. **Scope of Work and Independent Fee Estimate Review (IFE):** Travis gave a list of tasks/improvements for the Master Plan that need to be completed. The Scope of Services needs to go out for an independent fee estimate, its projected the cost will be over \$100,000.00. Travis will email Tony the information when it is available. Travis will also send Tony a few different contacts. The IFE should be back before next month's meeting. Travis and Tony will bring a recommendation at the May meeting.
- b. **Armory Status:** The Montana Department of Corrections has received the letter from the sponsors. They are having a lawyer review before it is finalized.

**Pavement Maintenance Project Update** – Plans and specifications are in the works. The FAA is requesting a grant application based on estimates in order to program funds so they don't have to carry them over. Travis gave the board draft grant applications. Travis asked if the board had an issue with open bidding. If not, then Morrison-Maierle bids could then be opened up all at one time. Travis said he is willing to speak with the City and the County if need be. The board agreed that would be fine, Travis will discuss it with the City and the County. There is a stipulation that will be included stating that the runway will only be able to be closed between the times of noon on Monday to noon on Thursday to limit the traffic interference.

Travis supplied two recommendation letters to move forward with the grant application. Jim Magone made a motion to approve Tony signing the recommendation letters, Jim Lane seconded.

A pump test was done on the well that resulted in negative results. The City will look elsewhere for a larger, more valuable well option.

**Old Business:**

**Non-Agenda Items:**

**Adjournment:** The meeting was adjourned at 12:53.

Respectfully submitted:

Kyla Johnson, Administrative Assistant