

DEER LODGE CITY/POWELL COUNTY AIRPORT

Board Minutes

May 20, 2019

Present:

Board Members: Tony Pfaff, Jim Magone

Others Present: Travis Eickman, Rex Anderson, Stuart Noble, Commissioner Sager, Ron Kelley

Call to Order: The meeting was called to order at 12:05pm.

April 15, 2019 Minutes: There were not enough members present for a quorum to approve the April minutes. The April and May minutes will be reviewed at the June meeting.

New Business:

Master Plan and ALP Update: Travis gave an update, The ALP will hopefully have final approval next month.

Environmental Assessment

a. Recommendation of Approval for MMI Invoice:

The Scope of Services for the Independent Fee Estimate (IFE) will go out after an independent engineering company is selected so the process can move forward. Next month the task order will be presented. Travis supplied an invoice for \$500.00 to keep the grant open. Jim Magone made a motion to approve the payment, Ron Snow agreed via text message, all were in favor.

- b. Project Update:** A meeting with the landowners will need to be scheduled. Travis will also set up a public open house and get some initial talks going on land acquisition and the initial concerns from the public on the environmental assessment. This will be scheduled at the Community Center in Deer Lodge shortly after the next board meeting.

Pavement Maintenance Project Update: The bid advertisement has been out just over a week; bids will open on Thursday at Morrison – Maierle in Helena. Travis will have a recommended selection for the board at the next board meeting so the pavement maintenance project can proceed. Grants may not be available until June or July so it could become a Fall project.

Old Business:

Non-Agenda Items:

Adjournment: The meeting was adjourned at 12:30pm.

Respectfully submitted:

Kyla Johnson, Administrative Assistant