

DEER LODGE CITY/POWELL COUNTY AIRPORT

Board Minutes

February 17, 2020

Present:

Board Members: Ron Snow, Tony Pfaff, Rex Anderson

Others Present: Travis Eickman, Councilman John Skibsrud

Call to Order: The meeting was called to order at 12:02pm.

January 20, 2020 Minutes: Ron Snow made a motion to approve the January minutes, Rex Anderson seconded, all were in favor.

New Business:

1. **Master Plan and ALP Update:** Large sets are compiled and master plans are printed. There are copies for the County, the City, and the Airport Board. Grant Kohrs Ranch had some follow up questions in response to our request for agency input on the environmental assessment. Travis printed copies for Grant Kohrs too. Travis will follow up with them. Everything is turned into the FAA after that the County can request the reimbursement.
2. **CII Improvements Environmental Assessment Update:** the resolution for the armory is supposed to be on the County agenda for tomorrow. The resolution does not mention anything about what condition the armory needs to be in upon the transfer, Gayle Butler responded that Dept. of Corrections is out of the building at this time, the maintenance department has not salvaged anything out of the building. The building is not winterized, and the septic is not pumped. Once it is turned over the Dept of Corrections expects the utility bills to move over to the City and County. Travis recommended once the armory is turned over and upon final environmental assessment findings that the armory be demolished as soon as possible. Travis said they hope to have the results from the EA and FAA this fall.
Ron suggested to turn the water and utilities off upon taking over the building. The Airport Board agreed with the suggestion.

Cultural Resource Survey – There has not been any more information from SHPO (State Historic Preservation Office) or an okay from them yet regarding the armory. In order to determine whether or not the lead paint is an issue Ingraham Environmental needs to take some samples to see if the lead percentage is high enough to warrant special consideration during demolition. The board agreed to have MMI move forward with that testing.

3. **Pavement Maintenance Project** – On hold until Spring – estimated to be mostly done in May.
4. **Based Aircraft and Impacts on FAA Future Funding Update** – Last month it was reported that the FAA had notified the airport that they did not have the requisite 9-based aircrafts and were therefore losing funding for the next two years. Tony attended a meeting with them and verified that there are 18 validated aircraft, the FAA noted the change and the Deer Lodge City/County

Airport funding restriction should be reversed. The FAA still isn't projecting funding for at least 2020.

5. **Plow Maintenance** – The blue truck has been fixed and is running well. The gentleman that fixed it was willing to buy the orange County dump truck/plow.
6. **Leases/Aircraft Fees** – All of the hangar leases went out the first of February. And all of the pasture leases are paid for the year 2020.

Old Business:

Non-Agenda Items: The LED bulb for the beacon has come in and Tony will climb up and replace the bulb.

Public Comment: No public comment.

Adjournment: The meeting was adjourned at 12:40pm.

Respectfully submitted: Kyla Johnson, Administrative Assistant