

DEER LODGE CITY/POWELL COUNTY AIRPORT
Board Minutes
November 16, 2020

Present:

Board Members: Rex Anderson, Ron Snow, Tony Pfaff, Jim Lane

Others Present: Travis Eickman, Mayor Diana Solle, Kyla Johnson, Commissioner Dan Sager, Councilman John Skibsrud, Peter Elverum

Call to Order: The meeting was called to order at 12:00 pm.

October 19, 2020 Minutes: Jim made a motion to approve the minutes. Rex seconded. All were in favor. September 21, 2020 and May 18, 2020 were also approved.

New Business:

1. **Environmental Assessment** – Ongoing. The cultural resource survey came back last week, and everything is good. There is still an issue with the asbestos in the armory. There is no FAA funding listed for 2021, however there may be state apportionment available late in the grant cycle.
2. **Pavement Maintenance Project** – Amendment request – crack ceiling overran original project estimates. There is about a \$5500 over run, the FAA will pick up 90% of that.
3. **MDT Aeronautics Grant and Loan Applications for 2021 projects**– The application has been submitted based on the Capital Improvement plan. A letter to the sponsors was reviewed by the board. Ron made a motion to approve the application, Jim seconded. All were in favor. The paperwork will now go to the sponsors and if any changes are requested, they will let us know by the end of the month.
4. **Armory Copper** – This was a miscommunication between the City/County/Airport Board. The removal of equipment by the City was discussed. Travis explained the FAA requirements and grant assurances; he said the FAA may require any cash generated from salvaging equipment to go into the Airport Fund.

Old Business:

Non-Agenda Items: The Fuel Flowage Fee is at 5 cents per gallon. Tony said he does not know what Will's flowage fee is and will check. Tony has been personally paying someone to take care of things and said the airport should consider finding someone. Gravel royalties were discussed and have been at a \$1.00 per yard rate for several years. Ron made a motion to recommend to the County that the gravel royalties raise from \$1.00 per yard to \$1.40 per yard. Jim seconded, all were in favor. The hangar leases and fuel flowage will be discussed again at next month's meeting.

Public Comment: No public comment.

Adjournment: The meeting was adjourned at 12:50pm.

Respectfully submitted:

Kyla Johnson, Administrative Assistant