

**DEER LODGE CITY/POWELL COUNTY AIRPORT**  
**Board Minutes**  
**December 21, 2020**

**Present:**

**Board Members:** Ron Snow, Tony Pfaff, Rex Anderson

**Others Present:** Travis Eickman, Kyla Johnson, Councilman John Skibsrud, Commissioner Dan Sager, Bruce Anderson

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

**November 16, 2020 Minutes:** Ron Snow made a motion to approve the minutes, Rex Anderson seconded. All were in favor.

**New Business:**

1. **GA Rates/Fuel Flowage/Hangar Leases** –Ron made a motion to increase the hangar lease fees by 10% beginning January 1, 2021: This changes the expense from 4 cents per square foot to 4.4 cents per square foot. Rex seconded. All were in favor.
2. **Pavement Maintenance Project** – Closeout documentation will go to the Sponsors for final approval. The certificate of completion and the sponsor certifications are included. These need to be signed to finalize the grant with the FAA.
3. **Environmental Assessment** – A request for reimbursement to Morrison Maierle for a payment of \$54,281.32 for the work completed to date was presented to the board. Ron made a motion to approve the payment, Rex seconded, all were in favor with no additional comment.
4. **MDT Aeronautics Grant and Loan Applications for 2021 projects**– The MDT Aeronautics meeting will be next Tuesday and Wednesday, the 29<sup>th</sup> and 30<sup>th</sup>. Travis will forward along the Zoom information for anyone that would like to participate.

**Old Business:**

**Non-Agenda Items:**

**Airport Lease with Deer Lodge Asphalt** – The current contract is up. Bruce was present for discussion and requested a 20-year lease, he discussed what he has done previously and plans to do in the future. Tony asked Bruce to come up with a formal proposal for the board.

**Airport Maintenance** – Tony recommended that the board and sponsors consider finding someone to take care of the airport maintenance. Discussion included potentially hiring someone part-time, the City or County maintaining, putting out an RFP, or a contract for the maintenance.

**Public Comment:** No public comment.

**Adjournment:** The meeting was adjourned at 1:02pm.

Respectfully submitted:

Kyla Johnson, Administrative Assistant