

DEER LODGE CITY/POWELL COUNTY AIRPORT

Board Minutes

May 17, 2021

Present:

Board Members: Ron Snow, Tony Pfaff, Rex Anderson

Others Present: Travis Eickman, Commissioner Dan Sager, Mayor Diana Solle, Kyla Johnson, Bruce Anderson, John Skibsrud, Gary Chilcott

Call to Order: The meeting was called to order at 12:01pm.

April 19, 2021 Minutes: Ron made a motion to approve the minutes, Rex seconded. All were in favor.

New Business:

1. **Environmental Assessment Update** – Final closeout documents updating chapters 1-4 have been sent to the FAA. All of the grant funding was maximized, and the closeout was submitted with FAA approval. A request for reimbursement was presented to the board to MMI in the amount of \$19,290.98 with an FAA eligible share of \$17,361.09 to be submitted into Delphi no later than May 25th. There is one administrative expense and two other Morrison – Maierle invoices that have not yet been reimbursed. The SF270 and 425 forms will be executed and submitted to Delphi. Rex made a motion to approve the invoicing for closing documents for \$19,290.98, Ron seconded, all were in favor. This year, grants are at 100% FAA funding with no sponsor matching.
1. **Land Acquisition** – The board reviewed parcels and initiation of negotiations. An appraisal may need to hold off until the EA is closer to being completed. The sponsors will be responsible for the appraisals.
2. **Courtesy Car Application** – Tony submitted the application for a courtesy car to MDT Aeronautics. They have a few grants available and two vehicles. The deadline is at the end of May and a decision should be made shortly after.
3. **Board Member Applications** – Two applications were submitted for the Airport Board. Gary Chilcott was voted to fill Jim Lane's term on the Deer Lodge City/County Airport Board.

Old Business:

Non-Agenda Items:

The board agreed that the next meeting will be held in September.

Summer Maintenance Needs – There is summer maintenance that will need to be done at the airport. Tony said the road going into the airport is getting really broken up and asked if the City or County, or both, could come patch a few spots.

Public Comment: No public comment.

Adjournment: The meeting was adjourned into executive session at 12:34pm.

Respectfully submitted:

Kyla Johnson, Administrative Assistant