

DEER LODGE CITY/POWELL COUNTY AIRPORT

Board Minutes September 20, 2021

Present:

Board Members: Ron Snow, Tony Pfaff, Gary Chilcott

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

Call to Order: The meeting was called to order at 11:59am.

May 17, 2021 Minutes: Ron made a motion to approve the minutes, Gary seconded. All were in favor.

New Business:

- 1. Environmental Assessment Update** – Chapters 1-3 are at the FAA level as well as the cultural resource survey, hopefully comments will come back in the next couple weeks. Chapter 4 is about 95% completed. Land Acquisition – An updated address has been found for Stacey Mattheson, Travis sent correspondence to the new address last week and has not heard back yet.
- 2. Capital Improvement Plan** – Every year the FAA asks for an update on the Capital Improvement Plan. Due to the issues with funding on the FAA side and Covid delays, everything has shifted back a year. At present, there are zero dollars of state apportionment funds lined out for the airport. Ron made a motion to approve the proposed capital improvement plan presented subject to future changes, Gary seconded, all were in favor, a letter will be sent to the sponsors.
- 3. Courtesy Car** – Tony communicated via email that he had found a 2007 4-door Subaru with 118,000 miles for \$6,000.00. The grant the airport was awarded covers \$5,000.00 of that cost. Gary made a motion to move forward with purchasing the vehicle, Ron seconded. The vehicle must be purchased by January 1, 2022 in order to get receive the \$5,000.00 from the MDT grant.
- 4. Main Gate** – The main gate was not working for some time, it wouldn't shut, but it appears to be working now.

Old Business:

Non-Agenda Items: There has been interest in the flagpole at the old armory. Tony also suggested that we could put it up at the airport. The board agreed to keep it. The road going in to the airport is still partially in bad shape, Tony asked if the County could go finish patching it and Commissioner Sager said they have it on their schedule.

Public Comment: No public comment.

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

Respectfully submitted:

Kyla Johnson, Administrative Assistant