

**DEER LODGE CITY/POWELL COUNTY AIRPORT**

**Board Minutes  
November 15, 2021**

**Present:**

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

**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 12:01pm.

**September 20, 2021 Minutes:** Ron made a motion to approve the minutes, Rex seconded. All were in favor. There was no quorum or minutes for the October meeting.

**New Business:**

- 1. \$32K ARPA Grant Application** – The grant application has been signed by both sponsors, and email with the official grant application will come to follow and need to be e-signed. The deadline for this is the end of November. This combined with CARES Act and ERISA gives us a total of about \$65,000 in grant funds for the airport. Restrictions apply.
- 2. Environmental Assessment Update** – The FAA is experiencing a staff shortage which has caused a delay on receiving timely responses on the EA.
- 3. MDT Aeronautics Grant/Loan Application Status** – The application has been sent in and lists priorities based on the capital improvement plan. MDT Aeronautics put out guidance that they are considering putting an airport weather camera program together. MDT would fund the cameras and install but it would also require power and internet to broadcast the information.
- 4. Courtesy Car** – The vehicle has been purchased with \$5,000 from grant funding and \$1,000 from the Airport. Tony will work on getting the title and information for insurance to the County.
- 5. Pasture Bids** – Pasture bids will be in the newspaper starting November 24<sup>th</sup> – December 1<sup>st</sup>. Letters to the current Lessees will go out this week to notify them. Hangar leases will go out in December or January. Ron made a motion to increase the hangar leases by 10% to 4.84 cents per square foot, Rex seconded and all were in favor.

**Old Business:**

**Non-Agenda Items:** The main gate has been continuing to struggle opening and closing. Tony will follow up on repair.

**Public Comment:** No public comment.

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

Respectfully submitted: Kyla Johnson, Administrative Assistant