

DEER LODGE CITY/POWELL COUNTY AIRPORT

Board Minutes

April 18, 2022

Present:

Board Members: Ron Snow, Tony Pfaff, Rex Anderson

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

Call to Order: The meeting was called to order at 12:05pm.

February 2022 Minutes: Ron made a motion to approve the minutes as written, Rex seconded, all were in favor.

New Business:

- 1. CII Improvements Environmental Assessment Update** – The FAA has the EA changes, Travis gave them a list of items he thought they were short on. Land acquisition, priority one, demolition of armory, priority two. Once we get the FAA approval, the cultural resource survey will be next. This will then go out for public review, 30 days for public and agency comment. The beacon is a historical element, it either needs to be retained and placed, or retained and put in a local museum or exhibit at the airport. The board agreed that they want to move forward with a tilt down tower and new beacon and make an exhibit at the airport.
- 2. MDT Aeronautics Grant Offer and Notice to Proceed for Weather Cameras** – The board agreed on the Axis cameras at a cost of around \$4,500 and we did receive a grant in the amount of \$3,750. A notice to proceed needs to be signed to move forward. Ron made a motion to proceed, Rex seconded. All were in favor.

Old Business:

Non-Agenda Items:

Public Comment: Discussions on Industrial Land: A copy of the airport layout plan was given to the present attendees. The purple areas reflect those for future revenue generating areas. Revenue generating areas – not aviation related there are processes to go through with the FAA in order to release the land for non-aeronautical use. If there is any desire to move forward that will need to be brought to the State as well. State ownership in perpetual lease to the airport, if it is airport related, we could move forward with state involvement.

Adjournment: The meeting was adjourned at 12:38pm.

Respectfully submitted:

Kyla Johnson, Administrative Assistant