

**DEER LODGE CITY/POWELL COUNTY AIRPORT**  
**Board Minutes**  
**November 21, 2022**

**Present:**

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

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

**Call to Order:** The meeting was called to order at 12:08pm.

**October Minutes:** The minutes were approved as written.

**New Business:**

1. **Environmental Assessment Status** – Chapters 1-3 are final. Chapter 4 is currently under review and comments will be back no later than the end of December.
2. **Land Acquisition**– Research is being finalized for the appraisal process. We should have a report near the end of December or first part of January, and then the review appraisal will be done.
3. **MDT Aeronautics Grant and Loan Application for 2023** – Application has been received by MDT. A date has not been set for the Loan & Grant meeting in January. Gary made a motion to raise the gravel royalties to \$1.00 a ton from \$1.00 a yard, Ron seconded. Motion carried.
4. **Requested FAA 163 Determination** – for release of land outside of animal control fence on west side of airport for non-aeronautical industrial development. 163 determination – FAA did not have any involvement in the property, funding or otherwise, the original airport property was purchased from farmers in the 1940's.
5. **Pasture/Hangar Leases 2023** – The current price of the hangar leases is 4.84 cents per square foot. Ron made a motion to increase the hangar lease amount by 10%, Gary seconded. The new rate will be 5.32 cents per square foot.

**Old Business:**

**Non-Agenda Items:** The Board discussed an Airport Maintenance position. The Airport Board agreed with hiring someone part time at an hourly rate. Gary made a motion to hire a person to do jobs as needed at the airport for \$20.00 an hour, up to 300 hours per year with the guidance of Tony.

The Airport Board agreed not to meet for the month of December.

**Public Comment:**

**Adjournment:** The meeting was adjourned at 12:49pm.