

**DEER LODGE CITY/POWELL COUNTY AIRPORT**  
**Board Minutes**  
**October 17, 2022**

**Present:**

**Board Members:** Tony Pfaff, Mark Beattie, Gary Chilcott

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

**Call to Order:** The meeting was called to order at 12:00pm.

**September Minutes:** Gary made a motion to approve the September Minutes, Mark seconded.

**New Business:**

1. **Environmental Assessment Status** – We have received comments from the FAA on the Environment Assessment. Cultural Resource Survey will go back to the architectural historian for additional input to further clarify the historical nature of the airport as a whole. Comments on the first three chapters are in and being worked in. Chapter four comments are not back from the FAA yet.
2. **Land Acquisition Appraisal Services** – The Airport Board agreed unanimously via email for going with Greg Cocina for the appraisal services. Tony signed the contract. Greg will get started in the next month.
3. **MDT Aeronautics Grant and Loan Application for 2023** – The deadline for submitting for MDT Aeronautics grants and loan is the 15<sup>th</sup> of next month. Design of Apron, land acquisition, demo of the armory are among the upcoming goals. We will request grants first up to \$91,511.00. Travis will include on the application that if grant funds are not available, the airport would like loans. A letter will go to the sponsors for approval of the application.

**Old Business:**

**Non-Agenda Items:** Tony: The old fuel system is getting old, and we may need to look at upgrading in the near future. We also still need maintenance, particularly someone to mow the grass.

**Public Comment:**

**Adjournment:** The meeting was adjourned at 12:46pm.

Respectfully submitted: \_\_\_\_\_  
Kyla Johnson, Administrative Assistant