

DEER LODGE CITY/POWELL COUNTY AIRPORT

Board Minutes

March 20, 2023

Present:

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

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

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

February Minutes: The February minutes were approved as written.

New Business:

1. **Environmental Assessment Update** – The updates have been returned to the FAA and we are awaiting additional comments. The FAA requested we reach out to the surrounding agencies such as Grant-Kohrs Ranch and the US Fish Wildlife and Park with updates and information since we have not checked in with them in some time, there were no additional comments from them. Depending on when the EA is returned, then it will go to the Public for comment.
2. **Land Acquisition** – Offer letters to meet with landowners have not gone out yet. Armory Demolition – nothing major can be done until the EA is complete.
3. **2023 Project Progression Review:**
 - a. **Land Acquisition** – Offer letters to meet with landowners have not gone out yet.
 - b. **Armory Demolition** – Nothing major can be done until the EA is complete. Asbestos remediation was discussed.
 - c. **Design** - apron expansion, Golf Course Road relocation, Tin Cup Joe realignment are projects planned for the year.
4. **Requested FAA 163 Determination** – In discussion of industrial land, a proposal has to be made to and accepted by the FAA.

Old Business:

1. **FuelMaster** – Tony has requested a quote for a new fuel master head, he suspects it will cost around \$7,000 - \$8,000 dollars to replace and should have a quote today.

Non-Agenda Items: The Mayor was approached by a resident to see if they could have the vent/fan on the side of the armory, it was brought to the airport board for approval. Ron made a motion to approve Louie Mennicucci removing the fan for his business, Gary seconded the motion, all were in favor.

Public Comment:

Adjournment: The meeting was adjourned at 12:36pm.