

DEER LODGE CITY/POWELL COUNTY AIRPORT

Board Minutes

May 15, 2023

Present:

Board Members: Tony Pfaff, Ron Snow, Gary Chilcott

Others Present: Kyla Johnson, City Councilman Gordon Pierson, Jordan Green, Commissioner Dan Sager

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

March Minutes: The March minutes were approved as written.

Old Business:

- 1. Environmental Assessment Update** – The FAA has approved the Cultural Resource Inventory. The final CRI document has been submitted to facilitate government-to-government consultation with Tribal, State Historic Preservation Office, Grant-Kohrs Ranch NHS and other agencies that should allow the EA to wrap up in approximately 90 days. Still awaiting comments on chapters 1-4.
- 2. Land Acquisition** – Execution of any land transfer agreements is not able to be completed until the Environmental Assessment determination is made. Negotiations can be made prior and signed upon EA completion.
- 3. 2022 MDT Aeronautics Grant Extension Request** – Due to the delay on the EA with FAA review, we need to request an extension of the MDT grant funds of \$21,150 awarded in the spring of 2022 that was granted for addressing runway safety area improvements. The deadline is Friday, May 19th. Kyla will follow up with the sponsors and get this submitted.
- 4. 163 Determination for Release of Land** – The FAA has provided verbal guidance that there are no issues with the land release, they have not yet provided the determination in writing.
- 5. FuelMaster Replacement** – The total cost is looking to be about \$7,800, we did receive a grant from MDT Aeronautics that will cover the cost.

Old Business:

- 1. Board Meeting Summer Schedule** – No board meetings in June, July, August, correspondence will be done via email if anything important comes up.
- 2. 100 Low Lead Machine** – The Low Lead fuel machine is currently down. We will get someone out to assess it.

Non-Agenda Items: Tony will follow up with someone on getting the gate fixed.

Public Comment:

Adjournment: The meeting was adjourned at 12:15pm.