

DEER LODGE CITY/POWELL COUNTY AIRPORT

Board Minutes

October 16, 2023

Present:

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

Others Present: Kyla Johnson, Commissioner Dan Sager

Call to Order: The meeting was called to order at 12:02pm.

September Minutes: Ron made a motion to approve the September minutes, Gary seconded, all were in favor and the minutes were approved as written.

Old Business:

- 1. C-II Improvements EA** – Meeting set up on the 26th with the FAA to discuss the SHIPO results, they have been reviewing all the information from the archaeologist for the west side ditch, the beacon and the armory.
- 2. Land Acquisition** – ongoing and waiting on completion of the Environmental Assessment.
- 3. FAA ADO Meetings/MAMA Meeting** – Next week is the Montana Airport Managers Association meeting in Helena. They have set up meetings with airports. Matthew Johnson is the new project engineer for Deer Lodge. The meeting will review next year's projects and the Environmental Assessment. The Part 163 determination will also be discussed for the property west of the Armory.
- 4. Board Recommendations for 2024 MDT Aeronautics Grant/Loan Application** – Gary made a motion to submit the loan applications to MDT Aeronautics for last year's projects, Ron seconded, all were in favor.

Non-Agenda Items: The FuelMaster is now fixed. We will wait to submit the grant acceptance until we are sure we have received all of the invoices from EnergiSystems.

Hangar/Pasture Leases: drafts will be made for the next meeting at 10% increase for hangar fees.

Public Comment:

Adjournment: The meeting was adjourned at 1:00pm.