

## DEER LODGE CITY/POWELL COUNTY AIRPORT

### Board Minutes

September 18, 2023

#### Present:

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

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

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

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

#### Old Business:

- 1. Capital Improvement Plan Submittal Review** – CIP was submitted at the end of August. The FAA has the Runway project being granted in 2026. Apron Expansion is reflected for design and construction in 2024. All of this is conditional on the completion of the Environmental Assessment.
- 2. C-II Improvements EA** – We are in the final stages with SHIPO on the beacon and the west side ditch. Cultural Resource – nearing the end. Tin Cup Joe Creek – DEQ has identified that it is a seasonal flow. Once completed and approved by the FAA it will be released to the public.
- 3. Land Acquisition** – Awaiting completion of the EA and more information from the FAA.
- 4. Part 163 Determination** – The FAA has provided verbal guidance, but we have not yet received a determination in writing.
- 5. FAA ADO Meetings/MAMA Meeting** – Montana Airport Managers Association Fall Conference on October 24<sup>th</sup> and 25<sup>th</sup>. Individual meetings with airports (ADO Meetings will be on 10/23 or 10/26.) Travis will attend and invited the board to participate.
- 6. FuelMaster Replacement** – There is a \$9,500 grant available, we can apply with the quotes for the FuelMaster. A quote was presented for \$5,278.94 just to fix the fuel dispenser from EnergiSystems. The head to replace the unit is around \$23,000. We will move forward with the \$5,278.94 fixing of the fuel dispenser.

#### Old Business:

**Non-Agenda Items:** Commissioner Sager said the County has put in for a grant to move the County shop to the airport to have additional space. The airport gate has been fixed, new cards need to be ordered.

#### Public Comment:

**Adjournment:** The meeting was adjourned at 12:44pm.