

## DEER LODGE CITY/POWELL COUNTY AIRPORT

### Board Minutes

January 18, 2021

#### Present:

**Board Members:** Ron Snow, Tony Pfaff, Rex Anderson

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

**Call to Order:** The meeting was called to order at 12:01pm.

**December 21, 2020 Minutes:** Rex Anderson made a motion to approve the minutes, Ron Snow seconded. All were in favor.

#### New Business:

1. **Pavement Maintenance Project** – The last of the documents are in. The final contractor billing for Maxwell Asphalt is \$15,828.74. There are also 2 invoices for Morrison Maierle for \$5,000 for invoice no. 210057 and \$5,916.70 for invoice no. 210058. The FAA closeout report has been submitted and once approved the final billing will be put through. Because of the time that spanned and crack seal natural crack progression the quantities overran the project for an increase of \$4,419 in the FAA share. There is a grant amendment request letter to the FAA to receive that amount. Ron made a motion to accept and approve the amounts above and to approve the amendment letter request to the FAA, Rex seconded. All were in favor.
2. **MDT Aeronautics Grant/Loan Meeting Results** – The end of December the outgoing Aeronautics board held their meeting early. There was over \$9,000,000 in requests for a little over \$2,000,000 of funds. Travis stated that majority of the money went to pavement rehab and electrical rehab. Courtesy car applications may be allowable come May/June, they may be phased out.
3. **Environmental Assessment** – Awaiting comments on chapters 1-3 from FAA. Travis requested individual capital improvement plans from the City and the County. Travis will email Dan and Diana to get those. This grant needs to be closed out and finished in the next couple of months. The board was presented with an invoice today for \$9674.95 to Morrison Maierle for the effort to date. Request for Reimbursement also includes payments for Silver State Post for the public meeting. Rex made a motion to approve the payment to Morrison Maierle for work on the EA, Ron seconded. All were in favor.

#### Old Business:

##### Non-Agenda Items:

**Courtesy Car** – Tony replaced the battery a couple of months ago and was notified that the battery is still draining. The board agreed to take the vehicle to the mechanic and see what the problem is. The airport will put in the application for a courtesy car if able this year.

**Board Member** – Jim Magone put in his resignation for the end of his term December 2020. Currently there is one application in. This will be revisited next month.

**Deer Lodge Asphalt Bill** – Ron made a motion to approve the bill of \$2,331.07 for snowplow repair submitted by Deer Lodge Asphalt, Rex seconded. All were in favor.

**Public Comment:** No public comment.

**Adjournment:** The meeting was adjourned at 12:22pm.

Respectfully submitted:  
Kyla Johnson, Administrative Assistant