

DEER LODGE CITY/POWELL COUNTY AIRPORT

Board Minutes

April 19, 2021

Present:

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

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

Call to Order: The meeting was called to order at 12:08pm.

March 15, 2021 Minutes: Ron made a motion to approve the minutes, Rex seconded. All were in favor.

New Business:

- 1. Environmental Assessment Update** – Cultural resource edits were sent in in March. For Chapter 1, CII and BII were separated as recommended by the FAA and resubmitted. We have not received comments yet. There are ongoing edits to Chapter 2 and 3. Widening the runway and expanding safety surfaces will be separated into CII. We are using up the current budget, and then will put in for an additional grant.
- 2. MMI Billing Request** – For the updated Cultural Resource Inventory addressed above: \$27,341.11 – 90% is eligible for the FAA which is \$24,607.00
Ron made a motion to approve the reimbursement, Rex seconded all were in favor.

Old Business: Adding a new board member will be added to the meeting agenda for next month.

Non-Agenda Items: The airport plow has been fixed and it is running well. Tony ordered new windsocks and will replace them once they come in.

Public Comment: No public comment.

Adjournment: The meeting was adjourned at 12:26 pm.

Respectfully submitted:

Kyla Johnson, Administrative Assistant