

Meeting Minutes
Madison County Airport Board
Virginia City, MT
February 8, 2016

Attendees: Tom Miller, Beau Bradley, John Hauck, Scott Payne, Peter Fitzgerald, Jim Frey via telephone)

Absentees:

Commissioners: Jim Hart, David Schulz, and Ron Nye

Secretary: Jani Flinn

Visitors: Troy Hunter, Joel Simmons, Choice Aviation; and Lance Bowser, RPA

The last meeting was held as part of the Board of Commissioners Meeting. Below is the section of their meeting minutes that were recorded:

Telephonic Airport Board Meeting: The Airport Board meeting convened at 4:05 p.m. in the Commissioners' Conference Room via conference call. Tom Miller, Beau Bradley, John Hauck, Scott Payne, Peter Fitzgerald, Jim Frey, Joel Simmons and Troy Hunter with Choice Aviation, and Lance Bowser, Robert Peccia & Associates, were in attendance via telephone. Lance started the meeting by presenting a revised Project Layout for the Ennis Airport taxiway and parking apron upgrades. The Board discussed options and costs to transition from the old taxiway. Construction is estimated at sixty days, with completion by June 24, 2016. After discussion, John Hauck moved to approve the construction schedule as a single phase for 60 days, Four days of runway closure as discussed, to leave non-movement markers as shown, install three tie downs with no concrete inset, remove stripes and leave old taxiway in place as "closed" on the North end, connect to turf at the end of the new taxiway and that the two existing hangars will use the runway Taxiway marked "closed" with gated access at a taxiway easement for the Tisler property to be changed as needed. Jim Frey seconded the motion. All voted aye and the motion carried. Lance updated the Board on the status of FAA grants. The Airport Board then discussed land acquisition. The FAA has given approval to proceed with acquisition as needed to begin planning for expansion. Lance will need to go ahead and order the appraisals on the two parcels already purchased and could include others as requested by the Board. John Hauck moved to proceed with appraisals on Tracts 10-A and 10-B, and to appraise properties on the east if possible at that time. Jim Frey seconded the motion. All voted aye and the motion carried. Commissioner Dave Schulz asked about the Twin Bridges instrument approach which has not been completed by the FAA. He supports the improvements needed at the Ennis Airport, but feels that the Board needs to be vigilant in getting the final items completed at Twin Bridges. Lance will schedule a meeting with the FAA and let the Commissioners and the Airport Board know the date and times that are available.

With no further business, the meeting was adjourned at 5:55 p.m.