

Meeting Minutes
Madison County Airport Board
Ennis, Montana
April 11, 2016

Attendees: Tom Miller, John Hauck, Jim Frey, Peter Fitzgerald, Beau Bradley and Ernest Bock

Absentees: Scott Payne,

Commissioners: Jim Hart

Secretary: Jani Flinn

Visitors: Troy Hunter, Joel Simmons, and Todd Simmons, Choice Aviation; and Lance Bowser, Rick McDonald, and Dan Norderud, RPA, Roy Hill, homeowner, and Ellis Thompson, Virginia City resident

OPEN HOUSE SESSION: Ennis Big Sky Airport Master Plan Aviation Forecast:

Attendees included: Eli Thompson, Virginia City Resident. Lance Bowser, Robert Peccia & Associates exhibited prepared materials and maps showing the proposed expansion and taxiway repairs and improvements.

PRESENTATION: Ennis Big Sky Airport Master Plan Aviation Forecast: Attendees included those on the attached sign-in sheet. Lance Bowser, Robert Peccia & Associates, presented information to the Board and public attendees regarding the updates to the Master Plan. The last one was done in 2008.

REGULAR MEETING:

The meeting was called to order at 7:05 p.m. by Board Chairman Tom Miller.

Approval of Minutes: Ernest Bock moved to approve the minutes for the 3/14/16 Meeting and 4/4/16 Teleconference, as presented. Peter Fitzgerald seconded the motion. All voted aye and the motion passed.

Report, Twin Bridges Airport. Items discussed included the ALP, Grass seed coming well, having the May meeting in Twin Bridges, and the fact that traffic is starting to increase. A possible meeting with the FAA was again discussed. Lance feels that we need to get the attention of the flight procedure people in the Western Region and that letters are far more effective. Scott Payne has flyers out for the Pilot Roundup in Twin Bridges coming up.

Report, Ennis Big Sky Airport: See attached Manager's Report from Choice Aviation. Topics included a question on lightning protection and spring weed spraying.

Robert Peccia & Associates Project Updates: Lance presented the RPA project update attached. Items discussed included:

- Twin Bridges Airport: Will continue tracking instrument approach and 5010 airport master record issues
- Ennis/Big Sky Airport: The May-June construction schedule will be distributed soon. Beau offered hangar space at no charge if any of the Ennis people want to move during construction. Lance estimates the runway will be closed for three days. Tom asked to use the grindings from old runways for between the hangars and Lance suggested that Jim Hart and Tom review the area they would like it on.
- Land acquisitions: The Board of Commissioners felt we should wait for more input before moving ahead with the proposed land acquisitions due to the expense, appraisals, etc. After discussion, John Hauck moved to table the discussion until the June meeting. Peter Fitzgerald seconded the motion. All voted aye and the motion carried.

Other Business: Troy is still working on getting the final Through the Fence Documents, but hopes to have them for the next meeting.

With no further business, the meeting was closed at 8:45 p.m.

The next meeting will be held on May 9, 2016 at 6:30 p.m. at the Twin Bridges Airport.

Approved and Accepted:

Tom Miller, Chairman
Madison County Airport Board