

Meeting Minutes
Madison County Airport Board
Ennis, Montana
June 13, 2016

Attendees: Tom Miller, Beau Bradley, John Hauck, and Scott Payne

Absentees: Jim Frey, Peter Fitzgerald, and Ernest Bock

Commissioners: Jim Hart and David Schulz

Secretary: Jani Flinn

Visitors: Troy Hunter, Choice Aviation, Lance Bowser and Rick Bell, Robert Peccia & Associates

The meeting was called to order at 6:45 p.m. by Board Chairman Tom Miller.

Approval of Minutes: Beau Bradley moved to approve the 4/11/16 minutes, as presented. John Hauck seconded the motion. All voted aye and the motion passed.

Report, Twin Bridges Airport. Mowing is done for now and they have sprayed for weeds. Hope the grass will thicken up in re-seeded areas. Traffic is good..

Report, Ennis Big Sky Airport: See attached Manager's Report from Choice Aviation. Annual AWOS inspection is complete, spring spraying on the runway is complete, and the highway road sign as been repaired. Mowing around the runway and ramps has been completed, and revised 16 and 34 approaches have been flight checked and will be published in the next chart cycle. One minor runway light was repaired and "FYI" Mooney is gone. FBO Report includes Jet Fuel 4,573, 150 operations, 30 rental cars, 17 hotel rooms booked, and 6 catering orders. They lost 12 arrivals due to no hangar access.

Robert Peccia & Associates Project Updates: See RPA project update attached, provided by Lance Bowser, Robert Peccia & Associates. Items discussed included:

- Twin Bridges Airport: ALP was approved by the FAA and will be submitted to the Board of Commissioners for signature. Aeronautical land release has been submitted for FAA review, and will go to the Commissioners for approval. Lance noted that he has received questions from the FAA regarding the instrument approach, but still no update.
- Ennis/Big Sky Airport: Approximately 2 weeks until paving starts on the taxiway construction – June 26 is the scheduled completion. NW Energy still needs to bore under runway. Lance is meeting with the FAA on fAIP14 to discuss facility requirements and then environmental assessment. One more Residential Through the Fence is needed – Troy is working on it.

Land Acquisition: The Board discussed potential land acquisitions on the east side of the airport runway which will be required once we begin widening the runway. Lance feels we should move forward with this acquisition – 8 lots plus a portion of Longhorn Ranch. This acquisition is an estimated \$500,000 project – 10% cost to the County

(\$50,000) because it will qualify for FAA funding reimbursement. After much discussion, Beau Bradley moved to recommend to the Board of Commissioners that the Ennis/Big Sky Airport proceed with hiring a land realtor to proceed with negotiations on all but the Tisler lot, either by purchasing the entire lot, negotiating a partial acquisition, or possible trade. John Hauck seconded the motion. All voted aye and the motion carried. Tom Miller and Lance Bowser will brief the realtor after Commissioner approval.

Airport Access Road Paving, Twin Bridges and Ennis: Tom Miller asked if the Airport Board would be willing to help the County with their funds to help with paving both airport access roads. What portion would the Airports contribute? After discussion, the Board agreed that they would not support paving the access roads.

New Business:

- **Workers Compensation and Mileage reimbursement:** Jani reminded the Board Members that Madison County provides workers compensation insurance for each member attending the scheduled meetings. A standard form was completed listing the members and their information for the Finance Department. Members declined reimbursement for mileage.
- Liability Insurance for 2016-2017 has been renewed for \$3,938.
- Preliminary Budgets for 2016-2017 were distributed for review.
- Hangar Leases for 2016-2017 have all been paid.

With no further business, the meeting was closed at 9:30 p.m.

The next scheduled meeting will be July 11, 2016, at the Twin Bridges Airport at 6:30 P.M.

Approved and Accepted:

Tom Miller, Chairman
Madison County Airport Board