

Meeting Minutes
Madison County Airport Board
Twin Bridges, Montana
July 11, 2016

Attendees: Tom Miller, Beau Bradley, John Hauck, and Ernest Bock
Absentees: Scott Payne, Jim Frey, and Peter Fitzgerald
Commissioners: Ron Nye, Jim Hart and David Schulz
Secretary: Absent
Visitors: Troy Hunter, Choice Aviation, Lance Bowser, Robert Peccia & Associates, and Joe Richardson

The meeting was called to order at 6:53 p.m. by Board Chairman Tom Miller.

Approval of Minutes: Beau Bradley moved to approve the 6/13/16 minutes, as presented. John Hauck seconded the motion. All voted aye and the motion passed.

Report, Twin Bridges Airport. Mowing around lights is done. All is good except for weed spraying.

Report, Ennis Big Sky Airport: See attached Manager's Report from Choice Aviation. Construction is almost complete with a couple of punch list items remaining. Lance and Troy will follow up and take care of them. The EKS Terminal Area Forecast can't seem to get accurate/correct weather for winds and visibility -- needs a present weather forecast on AWOS to be more accurate. Troy will see if the FAA is willing to do that. The Board discussed the possibility of selling the super AWOS. After discussion, John Hauck moved to sell or possibly give away the Super AWOS as long as it is OK to give it away. Beau Bradley seconded the motion. All voted aye and the motion carried. Troy reminded everyone that the Ennis Air Fair is from 8:00 to 1:00 this Saturday, July 16, 2016. Troy had called Northwest Energy to repair a wire -- found a mouse had damaged the wires. They are having issues with the self-serve fuel location -- large jets can't clear the tanks while smaller planes are in the area. Suggested the possibility of moving the fuel farm. FBO Report includes Jet Fuel 6,212, 250 operations, 70 rental cars, 30 hotel rooms booked, and 4 catering orders. 16 jets exceeded weight restrictions.

New Business: Joe Richardson, Ennis resident, was present to ask for the Board's consideration for a new hangar space at the Ennis/Big Sky Airport. He has completed a packet of required information and the appropriate forms from the FAA. He will get stamped plans from Cleary and plans on having assistance with the initial building structure. He will do the finish work himself. Joe had questions about power, possible dirt fill, and location. He would prefer the east side of taxiway. After discussion, Beau Bradley moved to allow construction of a new hangar in an approved area as long as the paperwork, etc. is complete. John Hauck seconded the motion. All voted aye and the motion carried.

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

- **Twin Bridges Airport:** Instrument approach is still scheduled for 8/17/17. No updates have been received by Lance.
- **Ennis/Big Sky Airport:** Items discussed included:
 - Lance updated the Board on the construction progress and discussed potential penalties and liquidated damages. After discussion, John Hauck moved to not assess liquidated damages to the contractor for going over the 60-day time frame by six calendar days. Ernest Bock seconded the motion. All voted aye and the motion carried. Final inspection is scheduled for Wednesday, July 13, 2016, at 2:30 p.m. at the airport.
 - Lance presented a proposed Terminal Area Plan prepared for the Master Plan. After discussion, John Hauck moved to approve the draft as presented. Ernest Bock seconded the motion. All voted aye and the motion carried.
 - AWOS III Reimbursement: Lance is working on the grant request and should have more information later this week.
 - Land Acquisition: The Board discussed an update on the potential land acquisitions for the east side of the runway. After discussion, Beau Bradley moved to approve subcontracts for getting appraisals and review appraisals to move forward. Ernest Bock seconded the motion. All voted aye and the motion carried.

With no further business, the meeting was closed at 8:53 p.m.

The next scheduled meeting will be August 8, 2016, at the Ennis/Big Sky Airport at 6:30 P.M.

Approved and Accepted:

Tom Miller, Chairman
Madison County Airport Board