

Meeting Minutes
Madison County Airport Board
Virginia City, Montana
May 14, 2018

Attendees: Tom Miller, Scott Payne, Peter Fitzgerald, and Jim Frey, John Hauck, Beau Bradley

Absentees: Ernest Bock,

Commissioners: Jim Hart, Ron Nye, Dan Allhands

Secretary: Jani Flinn

Visitors: Troy Hunter, Choice Aviation, Joel Simmons, Choice Aviation

The Airport Board meeting was called to order at 6:26 p.m. by Board Chairman Tom Miller.

Approval of Minutes: Peter Fitzgerald moved to approve the 4/9/18 minutes with corrections. Jim Frey seconded the motion. All voted aye and the motion carried.

Report Twin Bridges Airport: See attached report from Ruby Valley Aviation. Super AWOS was repaired using extra parts from the old system. Slab poured for the picnic area, work continues, and the Pilot shack needs to be re-sided. Traffic is up: 97 confirmed operations; including 2 jets, 2 turboprops, compared to 87 in March. Scott & Beau have volunteered to tear down the Carlson hangar when it's time to begin construction on the taxiway.

Report Ennis Big Sky Airport: See attached report from Choice Aviation. Topics included minor runway light repairs, trenching, ditch cleanup, County truck needs exhaust shield repaired, and repair of hydraulic leak on new snowplow is still not complete. Troy discussed fuel tank quote received and the Board offered suggestions. No action was taken. Troy presented a "Through the Fence Agreement" submitted by Michael McCann. This item will be included on the next agenda for discussion and approval. FBO Report includes 2,058 gallons of Jet Fuel, 120 Operations, 12 Rental cars, 10 Hotel rooms booked, and 2 catering orders.

Robert Peccia/ & Associates Project Updates: Lance Bowser was not in attendance. The Board received and reviewed Meeting Notes (see attached).

Budgets for Fiscal Year 2018/2019: The Board reviewed preliminary budgets for next fiscal year for both airports. Ennis Airport budget was approved as is, with adjustment to be made by the airport engineer on Item 910 "Land", Item 939 "Other Improvements", Item 942 "Const & Maint.", and Item 947 "Vehicles & Equipment" based on pending FAA grants. Twin Bridges budget changes suggested included Item 231 "Gas, diesel fuel" increase to \$1000.00, Item 357 "Other Professional Services" add \$300.00, and Item 369 "Other Repair & Maint" increase \$4500 for pilot shack siding/roof. Item 942 "Capital Improvement" and Item 942 "Const & Maint" will be adjusted by the Airport Engineer based on pending FAA grants. After review, Scott Payne moved to make a recommendation to the County Commissioners to make the proposed changes to both Airport budgets as discussed. John Hauck seconded the motion. All voted aye and the motion carried.

With no further business, the meeting was closed at 7:52 p.m.

The next meeting will be held May 11, 2018, at the Ennis Big Sky Airport at 6:00 p.m.

Tom Miller, Chairman

Minutes prepared by Jani Flinn, Airport Board Secretary