

Meeting Minutes
Madison County Airport Board
Virginia City, Montana
June 11, 2018

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

Absentees: Ernest Bock, Peter Fitzgerald

Commissioners: Jim Hart, Ron Nye

Secretary: Jani Flinn

Visitors: Troy Hunter, Choice Aviation, Mary Oliver, First Madison Valley Bank

The Airport Board meeting was called to order at 6:23 p.m. by Board Chairman Tom Miller.

Public Comment: There was no public comment.

Approval of Minutes: Beau Bradley moved to approve the 5/14/18 minutes as presented. Jim Frey seconded the motion. All voted aye and the motion carried.

Report Twin Bridges Airport: See attached report from Ruby Valley Aviation. The windsock has been repaired, super AWOS is good, and both runways need to be rolled. Picnic area work continues and they will wait to mow until grass goes to seed. 151 Operations in May with 14 jets, compared to 79 in March and 81 in April. Jet A gas at 1376, and Av Gas was 1261. Beau reported that Hokanson is ready to start Twin Bridges expansion project in September.

Report Ennis Big Sky Airport: See attached report from Choice Aviation. Topics included minor runway light repair, spring mowing, spraying and weed-eating complete. The new snowplow hydraulic leak still needs to be fixed. Troy is still looking for suggestions on a 300-500 gallon tank for on-site fuel for the plow truck. After discussion, John Hauck moved to find a used 500 gallon tank up to \$750.00. Jim Frey seconded the motion. All voted aye and the motion carried. FBO Report includes 12,101 gallons of Jet Fuel, 165 Operations, 25 Rental cars, 15 Hotel rooms booked, and 3 catering orders. Choice Aviation has a new FBO, Yellowstone Aviation – started in February.

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

Through the Fence request from James McCann: After review, Jim Frey moved to make a recommendation to the Board of Commissioners to sign and approve the Agreement for Airport Access as presented by James McCann for Lot 3A, Mustang Ranches, at the Ennis Big Sky Airport. John Hauck seconded the motion. All voted aye and the motion carried.

Board Membership: The Board discussed membership attendance. No action was taken.

Airport Insurance Renewal: After review, Beau Bradley moved to make a recommendation to the Board of Commissioners to accept the Airport Insurance Renewal based on a renewal quote received in the amount of \$3,911.00, which includes both Madison County airports. John Hauck seconded the motion. All voted aye and the motion carried.

New Business:

- The Board discussed the possibility of getting a new sign and the Highway entrance, and at the turn to the airport. Troy mentioned that several people have commented that they didn't know there was an airport and suggested solar powered lights. This topic was continued.
- Scott Payne discussed the possibility of drilling a 6 inch well with steel casing to provide a source of water for fire protection. No action was taken.
- Mary Oliver, First Madison Valley Bank, commented on the Madison County Airports and confirmed that the bank offers general aviation financing for new hangars. She will have brochures made available. She is a member of the new Housing Advisory Board for Madison County.

With no further business, the meeting was closed at 7:42 p.m.

The next meeting will be held July 9, 2018, at the Twin Bridges Airport at 6:00 p.m.

Tom Miller, Chairman

Minutes prepared by Jani Flinn, Airport Board Secretary