

Meeting Minutes
Madison County Airport Board
Twin Bridges Airport
Twin Bridges, MT
July 8, 2019

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

Absentees:

Commissioners: Ron Nye and Jim Hart

Secretary: Jani Flinn

Visitors: Troy Hunter, Choice Aviation, Kendra Horn, Ruby Valley Aviation, and Lance Bowser, Robert Peccia & Associates

The Airport Board meeting was called to order at 6:15 p.m. by Board Chairman Tom Miller.

Public Comment: None

Approval of Minutes: Peter Fitzgerald moved to approve the 6/10/19 meeting minutes as submitted. Scott Payne seconded the motion. All voted aye and the motion carried.

Report Twin Bridges Airport: Kendra Horn, Airport Manager, thanked the County for authorizing the purchase of a tractor. The Fly-in was a great success on June 15th; estimated over 500 people and 200 for dinner. Traffic is increasing this summer and the t-hangars are completed and rented.

Report Ennis Big Sky Airport: See attached report from Choice Aviation. More light repairs, mowing/spraying. Landscaping around electrical enclosure in process, still need to find location for new well, and sweeping old taxiway complete. Troy discussed a piece of equipment that may be available from Gallatin County. Peter Fitzgerald moved to make a recommendation to the Commissioners to acquire the used brush truck from Gallatin County. Jim Frey seconded the motion. All voted aye and the motion carried. Details will be available to discuss with the Board of Commissioners on Tuesday, July 16th. FBO Report includes 230 operations, 52 rental cars, 28 hotel rooms, and 11 catering orders, with 17,543 gallons of jet fuel used.

Robert Peccia & Associates Project Updates: Lance Bowser reviewed the attached RPA Airport Board Meeting Notes. Topics discussed included:

- **Environmental Assessment.** FAA approval still pending. This is causing delays on the South Apron project funding.
- **AIP-020-2018: SRE/ARFF Building.** Construction going well. Slow on finding contractors, still trying to make September deadline, Britton has offered to do the floor sealant for \$2875. John Hauck moved to approve this work, Peter Fitzgerald seconded. All voted aye and the motion carried.
- **Land Acquisition:** Environmental Assessment must be complete before any new acquisitions.
- **AIP 22-2020 Anticipated:** Omnibus funding. Runway Improvements, land acquisition reimbursement, etc. Expect up to 2-month shutdown. Contingent upon Environmental Assessment approval.
- **Twin Bridges:** Master Plan update and ALP potential completion this fiscal year. AIP-013-2018 still waiting on final Buy-American paint certification.

- **AWOS.** FCC Tower approval needed. Contracts approved.

Aviation Ground Lease, Choice Aviation Fuel Farm: Lease signed and complete.

New Water Well at Ennis Big Sky Airport: Graham Drilling is six to seven weeks out.

Other Business:

With no further business, the meeting was closed at 7:23 p.m.

Tom Miller, Chairman

Minutes prepared by Jani Flinn, Airport Board Secretary