

Meeting Minutes
Madison County Airport Board
Twin Bridges Airport

July 13, 2020

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

Absentees: none

Commissioners: Dan Allhands

Secretary: Jani Flinn

Visitors: Lance Bowser, Robert Peccia & Associates via phone; Troy Hunter, Choice Aviation

Board Chairman, Tom Miller, called the meeting to order at 6:20 p.m.

Public Comment: None

Approval of Minutes: John Hauck moved to approve the 6/8/20 meeting minutes as submitted. Beau Bradley seconded the motion. All voted aye and the motion carried.

Report Twin Bridges Airport: Traffic is still slow. They are keeping busy with general aviation and lessons. They currently have no hangars available.

Report Ennis Big Sky Airport: See attached report from Choice Aviation. Troy reported they are fielding 20-30 calls per week on the airport closure. Working on the RTF letters for landowners and will try to put one together for Realtors. Final walk-thru on the new SRE building. FBO Report shows no activity due to airport shutdown during construction.

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

- **AIP 020-2018: SRE/ARFF Building.** Final inspection held and site visit scheduled for July 15, 2020.
- **AIP 21-2020 and AIP 22-2020:** Start placing gravel week of the 20th, for one month. Then paving for one month. Still negotiating with Northwestern Energy and the lines must be installed prior to paving. Longhorn and Montana Land Reliance offers should be finalized next week. Matson fencing issue was discussed. Beau Bradley moved to NOT move the fence line and write a letter from the County Attorney to Matson, then file a lawsuit if no resolution. John Hauck seconded the motion. All voted aye and the motion carried.
- **Land Acquisition:** Still working on reimbursement, but will need to include MLR and Longhorn costs.
- **Tisler:** Lance contacted Mr. Tisler about selling his lot, and he is still considering it.
- **Twin Bridges:** 012-2017 Master Plan ready to send to FAA for review. Need to update Airport Layout Plan. FAA has turned down our request to use the 3-letter identifier, TWN. Lance again requested getting support from the Commissioners to write their Congressmen to protest this decision, and will send details to the Commissioners for that request. FAA approved our change order for the AWOS funding.

Airport Affected Area Discussion: Lance will be able to make updates and the Board will discuss later this year after the Twin Bridges ALP and Master Plan updates have been made, and the Ennis Construction project is complete.

Fire Suppression Well: A Draft Report should be available before the next meeting.

Other Business: None

With no further business, the meeting was closed at 7:30 p.m.

Tom Miller, Chairman

Minutes prepared by Jani Flinn, Airport Board Secretary

The next meeting will be held on Monday, August 10, 2020, at 6:00 p.m. at the Ennis Big Sky Airport.