

Meeting Minutes
Madison County Airport Board
Madison County Administrative Office Building
September 10, 2018

Attendees: Tom Miller, John Hauck, Beau Bradley, Scott Payne (via telephone)

Absentees: Jim Frey, Peter Fitzgerald

Commissioners: Ron Nye, Dan Allhands, Jim Hart

Secretary: Jani Flinn

Visitors: Lance Bowser, Robert Peccia & Associates, Troy Hunter, Choice Aviation.

The Airport Board meeting was called to order at 6:10 p.m. by Board Chairman Tom Miller.

Public Comment: There was no public comment.

Approval of Minutes: John Hauck moved to approve the 8/13/18 meeting minutes as presented. Beau Bradley seconded the motion. All voted aye and the motion carried.

Report Twin Bridges Airport: See attached report from Ruby Valley Aviation. Operations for August include 177 operations; 18 jets, 4 twin, 19 turbo prop, 4 helicopter, and 132 single. Gas reported was 2167 Jet A, and 1275 Av Gas. They are continuing to see increases in use.

Report Ennis Big Sky Airport: See attached report from Choice Aviation. I-State Truck Center/Kois Bros. fixed the hydraulic leak on the new snow plow. The new sign is done for the entry and will be installed soon, the airport was extremely busy for fire support, and John Padilla has requested a thru-the-fence agreement for his property. Troy contacted the engineers to survey potential water well sites and the bid was between \$1250 and \$2250 depending on the number of sites. After discussion, John Hauck moved to move forward with seismic evaluation on up to eight sites to be completed in October. Beau Bradley seconded the motion. All voted aye and the motion carried. The thru-the-fence request will be put on next month's agenda for discussion. FBO report includes 310 operations, 52 rental cars, 35 hotel rooms booked, 12 catering orders, and 34,835 gallons jet fuel. Troy shared photos of their first Gulfstream 650 operation at 100,000 lbs.

Robert Peccia/ & Associates Project Updates:

- **Ennis Master Plan Update and Snow Removal Equipment:** Closed.
- **Environmental Assessment:** Still waiting on Regional review and then edits. Then we will schedule a public hearing/comment period before final FAA determination.
- **SRE/ARFF Building:** Still pushing for FAA Grant award. Bids are due on Tuesday, September 18, 2018.
- **Land Acquisitions:** After discussion, John Hauck moved to make a recommendation to the County Commissioners to proceed with an appraisal and review appraisal on Lot 4B. Scott Payne seconded the motion. All voted aye and the motion carried.
- **South Apron/Partial Parallel/Taxi lane Extension:** Pending Environmental Assessment.
- **Capital Improvement Plans:** Updated Capital Improvement plans are due to the FAA by November 1, 2018. Lance presented last year's drafts and the Board discussed potential additions and timing. After discussion, John Hauck moved to move up the Ennis parallel taxiway to 2020. Scott Payne seconded. Tom Miller, John Hauck, and

Scott Payne voted aye, Beau Bradley voted nay. Motion passed. Lance then discussed potential projects for the new FAA Omnibus funding. After review, John Hauck moved to proceed with potential projects as presented. Beau Bradley seconded the motion. All voted aye. Next the Board discussed the Twin Bridges Airport CIP list and agreed to add a two-bay SRE building in 2019.

- **Twin Bridges Taxiway Widening, Apron expansion, and pavement maintenance:** Work is going well. Lance discussed the option of stockpiling topsoil and waiting for seed/sod in the hangar construction area since Beau is trying to get pads in this fall to build T-hangars. After discussion, John Hauck moved to stockpile and hold on seed/sod. Scott Payne seconded the motion. All voted aye; Beau Bradley abstained. Motion carried. Lance reminded everyone that the taxiway shut-down begins next week.

New Business: None

With no further business, the meeting was closed at 7:55 p.m.

The next meeting will be held October 1, 2018, at the Twin Bridges Airport at 6:00 p.m.

Tom Miller, Chairman

Minutes prepared by Jani Flinn, Airport Board Secretary