

Meeting Minutes
Madison County Airport Board
Madison County Administration Building
February 13, 2023

PRESENT: None

Commissioner/s: None

Secretary: Shawna Lutgen

On WebEx: Lance Bowser, RPA, Scott Payne, WWC, Troy Hunter, Jim Frey, Beau Bradley, John Hauck,
Tyler Holland, Brett Owens, Mary Oliver

NOT PRESENT:

VISITORS: Lance Bowser - RPA, Troy Hunter – Choice Aviation

Chairman, John Hauck called meeting to order at 5:03 P.M.

Ennis and Ruby Valley Field Airports – Review/Consideration of Quotes for Airport Public Water Supply Wells – Lance stated that two public water supply wells were bid out. The initial bid that went out was for just the drilling and testing of the wells. The testing will determine the quality and quantity of water. Madison County awarded ARPA funds, some of the funds awarded cannot be utilized for public water supply wells. Lance recommended to move forward with the drilling of the wells. Three bids were received. The low bid received was for \$91,406.00 from Excel Pump and Well, Inc. Total ARPA funds that is available to go towards the project is \$50,000.00. The remainder of the project cost would come out the Airports account. Following discussion, Beau Bradley moved to recommend to the Board of Commissioners to award the Airport Public Water Supply Wells bid to Excel Pump and Well, Inc. Jim Frey seconded the motion. All voted aye and the motion carried.

Meeting closes at 5:23 PM

NEXT MEETING
Monday, February 27, 2023
TBD
6:00PM