

Airport Board Meeting 7/18/22

Board Co-Chairman, Beau Bradley, called the meeting to order at 6:15 p.m.

Public Comment: John Padilla came to talk about the gate he requested for his property in Ennis. He notified the Board that he is willing to trade his hangar in Twin Bridges for the gate.

Approval of Minutes: Scott Payne moved to approve the 6-20-2022 meeting minutes as submitted. Mary Oliver seconded the motion. All voted aye and the motion carried.

Budget: The Board reviewed the budget for 2022-2023. There will be additional expense to re-seed the disturbed area for Land Reliance.

1. Report Ruby Valley Field: Gas prices are affecting travel. SRE Building construction is almost complete. Beau is checking on solutions for gophers and mice.

2. Report Ennis Big Sky Airport: All Lights and signs functioning, AWOS tripping breaker, auto gates pending 2nd warranty work, and Medivac training completed MVMC/MVF. Projects include mowing/trimming, gravel and road mix for SRE parking, and self-serve has arrived and ready for electrical. FBO Report includes 1,860 gallons Avgas and 16,106 Jet A.

3. Robert Peccia & Associates Project Updates: The Board reviewed the following:

- Ennis – Working on wrapping up minor punchlist items.
- RVF- Snow plow building and pilot lounge in progress We are working through minor supply issues with Contractor.
- Public Water Supply, SRE Drainfield, Airport Affected Area updates and RTTF questions – Ongoing.
- Ruby Valley Field: SRE Building still has punch list items; Change Order #1 Pending; and underground propane tank is pending delivery.
- Public Water Supply and AAA updates on-going.

4. Tim Cherwin Letter of Resignation: Scott Payne moved to accept Tim Cherwin's letter of resignation and recommend that the Commissioners accept the resignation and advertise for a new Airport Board member. Jim Frey seconded, all aye.

5. Surface Treatment Research: The Board discussed an FAA-sponsored Study on Airfield Pave Surface Treatments and agreed to contact for more information.

Other Business: None

With no further business, the meeting was closed at 6:43 p.m.

Beau Bradley, Co-Chairman

Minutes prepared by Jani Flinn

The next meeting will be held on August 15, 2022, at 6:00 p.m. at the Ennis Big Sky Airport
