

Meeting Minutes
Madison County Airport Board
Ennis Airport

September 20, 2021

Attendees: Beau Bradley, Mary Oliver, Jim Frey, John Hauck, and Tyler Holland

Absentees: Tim Cherwin, Scott Payne

Commissioners: Ron Nye

Secretary: Jani Flinn, Hannah Brook

Visitors: Troy Hunter, Choice Aviation; Verne Brown, Danielle Dunphy, Mike McCann

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

Public Comment: None

Approval of Minutes: John Hauck moved to approve the 8-16-2021 meeting minutes as submitted. Mary Oliver seconded the motion. All voted aye and the motion carried.

1. Report Ruby Valley Field: Traffic is steady. Falcon, PC12, Citations up from last year. SRE Building construction is moving along.

2. Report Ennis Big Sky Airport: Mowing finally in process thanks to the District 2 Road equipment. Working on issues with the AWOS reporting. No weed spraying this fall because of seeding issues. Snow plow is serviced and ready to go. Murphy, Wierda, Padilla, Talbert released hangar spots. FBO Report includes 839 gallons Avgas and 21,192 Jet A with 53 jets, 10 turbine rotor wing, and 17 turboprops.

3. Robert Peccia & Associates Project Updates: Lance was available via phone to discuss the following:

- Ennis obtained FAA substantial completion and large FAA reimbursement received.
- Ennis – Working on wrapping up minor punchlist items.
- RVF- Snow plow buy American waiver received and submitted to FAA.
- RVF- Snow plow building and pilot lounge in progress (footings, stem walls, and plumbing in place, along with subbase). Base course and floor slab to follow soon, along with framing and exterior sheeting ASAP. We are working through minor issues with Contractor. Will have progress reports updated and out soon.

4. Delta Taxiway Paving Update: No action taken.

5. Northwestern Energy: The Board of Commissioners asked for additional information before approving the Agreement with Northwestern Energy. Both the request from Monarch and the NW Energy agreement need further clarification. Monarch has requested reimbursement of \$35,881.00. After discussion, John Hauck moved to get a detailed diagram from Northwestern Energy and after review, pass it on to the Board of Commissioners. Tyler Holland seconded the motion. All voted aye and the motion carried. The quote to extend power to Delta taxiway needs to be confirmed. The Board agreed to ask Lance to help with this.

7. Infrastructure Report: Tyler Holland passed out reports that compared Ground Lease Rates, Fuel Flowage Fees, and hook-up fees for utilities at other airports. Madison County has

kept the ground lease fees the same for the last fifteen years at least. Some airports charge tie-down fees, higher rates for Commercial, and hook-up fees for water and sewer. After discussion, the Board decided to leave our current rates the same. Power and water fees still need to be determined when decisions are made for infrastructure. Mike McCann, resident, commented that we should hold off on raising rates and welcome people.

Other Business:

With no further business, the meeting was closed at 8:10 p.m.

Beau Bradley, Co-Chairman

Minutes prepared by Jani Flinn, Airport Board Secretary

The next meeting will be held on October 18th, at 6:00 p.m. at the Ennis Big Sky Airport