

Minutes of the City/County Joint Airport Board meeting, October 27, 2015.

MEMBERS PRESENT: Kerry LaDuke, Chairman
Don Wilson
Ray Sundling
Dennis Skattum
George Denton
Jerri Miller, Secretary

OTHERS PRESENT: Russ Ferguson, JoAnn Ferguson, Mary Malone, Hunter Michelbrink, Pete Christianson, Rick Donaldson and Lance Bowser

The meeting was called to order at 12:00 pm by Chairman LaDuke. Minutes of the September 22, 2015 meeting were approved as mailed.

UNFINISHED BUSINESS: Rick and Lance provided an update on the upcoming 2016 project at Mission Field. The CIP has been submitted and approved by MAB and the FAA. The next requirement will be the submission of the MAB grant/loan application by November 15.

The Gardiner CIP has also been submitted to MAB. Continuing discussion about the best and most cost-effective action for the Board to consider regarding the pavement in particular at Gardiner. Jerri presented a letter the Board has received from Mark Carmen, the Federal Judge for Yellowstone Park. He encouraged the Board to continue working with the Gardiner Airport users, the Park Service, Forest Service and Fish, Wildlife and Parks to find the best possible funding streams for this project which is estimated to be around \$385,000. There is also the possibility of sealing cracks on the runway at a cost of \$1.00 per foot. This is nothing other than a stop-gap until funding can be secured, but may be our only choice for this next summer. Jerri will forward the letter to Lance and Rick for inclusion in our CIP and potential grant application.

The office space in the Admin. Building has been leased to Pete Christenson of Air Montana, a firm that provides various services to pilots and also sells aircraft parts. The rent will be \$500/mo thru 11/1/2016. Kerry and Jerri signed the lease, a copy of which will be filed in the Airport Binder at the Clerk & Recorder's Office.

MAINTENANCE REPORT: Russ reported that the state will raise taxes on aircraft fuel by .02 in 2016. He expressed concern that other renters/lessees are not paying fuel flow fees as YAS is. Jerri and Kerry assured him that Sagebrush Aero had been paying taxes every year since they were established until this past year when there was no fuel available.

COMMENTS FROM COMMISSIONERS: Marty stated he just sent an e-mail to Jerri asking her to put "National Park Service Administration" on the agenda for the November meeting. He also said that the Joint Resolution the Board has operated under since 1954 will be eliminated this next year and there is the possibility that the Airports will be separated due to concerns of the City of Livingston. More will be forth coming over the next few months.

The claims were audited for payment. The next scheduled meeting will be held November 22, 2015 at noon at Mission Field.

There being no further business to come before the Board, the meeting was adjourned at 12:30 pm.

Submitted this 22nd day of November, 2015.

Kerry LaDuke, Chairman

Jerri Miller, Secretary