

Minutes of the City/County Joint Airport Board meeting, February 25, 2014.

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

OTHERS PRESENT: Russ Ferguson, Lance Bowser, Steve Koontz and Jim Durgan

The meeting was called to order at 12:00 pm by Chairman LaDuke. Minutes of the January 28, 2014 meeting were approved as provided.

UNFINISHED BUSINESS: Lance updated the Board as to the progress of our CIP through the finding process. The Board made several choices as to equipment, size of the building, doors, windows, electrical connections, etc. The Board agreed on a building 50x50 with 16' wide doors constructed of wood framing. Also, the purchase of a tractor for snow removal will include a bucket and plow. A mower can be added at a later date. The new plow will be designated as 49-1. The total cost of the project is estimated to be \$386,000 with \$17,000 coming from our budget. Funding from Montana Aeronautics Board is set at \$9,240 in grant funding as well as \$9,625 in loans. The rest of the funding will come from NPE transfers from Conrad and the FAA's 90/10 grant program. Lance also stated we will need to do an updated DBE advertisement which has run in the Livingston Enterprise. We will need to request a meeting with the County Commissioners as well as the City Commission to sign off on the project paperwork. Jerri will schedule as soon as we have the documents in hand.

The infrastructure energy project is completed and the windows/doors/lights look great. All that is left to be done is the handicap access ramp and we are hoping to get that done in the new couple of months. Jerri will submit the application to NEW for their rebate program.

NEW BUSINESS: Because of time, the Airport Sign Policy discussion is deferred to the April meeting.

MAINTENANCE REPORT: Russ has plowed the runway several times this past month. A few adjustments had to be made to the new room lights, and it looks as though everything is running properly.

GARDINER REPORT: No Report

BOARD MEMBER REPORTS: No Report

The claims were audited for payment. The next meeting is scheduled for March 25, 2014. There being no further business to come before the Board, the meeting was adjourned at 1:28. Submitted this 25th day of March, 2014.

Kerry LaDuke, Chairman

Jerri Miller, Secretary