

Minutes of the City/County Joint Airport Board meeting held February 26, 2013.

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

OTHERS PRESENT: Russ Ferguson, JoAnne Ferguson, Jim Durgan

The meeting was called to order at 12:02 pm by Chairman LaDuke. Minutes of the January 22, 2013 meeting were approved as mailed.

UNFINISHED BUSINESS: Jerri asked George and Kerry if they had received the application form for the City of Livingston for their seats. She will resend the information to George.

Shannan has provided Jerri with some new language for our leases which does not affect the lease rate or other basic provisions. Ray moved, George seconded to review all of the leases again this year.

Jerri reported there have been several e-mails back and forth with the FAA regarding the VASI. The system will be restored sometime in March with updated equipment. (Visual Approach Slope Indicator).

NEW BUSINESS: Discussion was held regarding the State Auditor's office requesting names and addresses of our hangar owners. Jerri has asked them for the MCA title they are using to request this information. It is MCA 15-24-1203, Sub D. After discussion, the Board agreed to provide names and addresses. Jerri will send letters to all the owners informing them of the request prior to providing the information requested.

MAINTENANCE REPORT: The County's Safety Committee has inspected the Administration Building as well as the maintenance equipment at the airport and found several items they request that we take care of. Each exit must have a lighted sign. There are also several tripping hazard, including the raised outlets on the floor in the old FAA office. We are also in need of an eyewash station in the restrooms. Kerry stated that the MSDS (material safety data sheets) should be provided. Jerri will notify Jill, Belinda and Clay Williams of the Board's discussion and request that the required signs, etc. be ordered.

Russ reported he has done some snowplowing. MAB has measured the approach on 8 and it is reported to be okay. Not all of the safety equipment changes have been done yet. Russ was asked to do them all immediately.

GARDINER REPORT: No news from Gardiner. Jim said the refuse site has been reorganized and is working better.

BOARD MEMBER REPORTS: None

PUBLIC COMMENT: None

The claims were audited for payment. The next meeting is scheduled for March 26, 2013 at noon at the Airport.

There being no further business to come before the Board, the meeting was adjourned at 12:36 pm.

Submitted this 26th day of March, 2013

Kerry LaDuke, Chairman

Jerri Miller, Secretary