

Minutes of the City/County Joint Airport Board meeting, April 22, 2014.

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

OTHERS PRESENT: Jim Durgan, Russ Ferguson

The meeting was called to order at 12:05 pm by Chairman LaDuke. Minutes of the March 25th, 2014 meeting were approved as mailed.

UNFINISHED BUSINESS: A meeting is scheduled for May 13, 2014 at 1:30 pm to open bids for the SRE tractor and building. Board members are encouraged to attend this meeting. Ray moved, George seconded that we purchase a 500 gal. fuel tank and skid and rack to set it on. Discussion followed regarding a concrete pad to sit it on and if the concrete work can be combined with the handicap ramp. Motion carried. Ray has contacted several sellers around the state, and the best deal is at Rocky Mountain Co-op in Belgrade. Jerri will prepare the paperwork including the bid tabulation form. The concrete work is scheduled to be completed the 2nd week of May by Don Reinhart. Cost for the ramp is \$1000.

Dennis reported he was told that New Holland is planning to discontinue the bi-directional tractor they manufacture which we requested in our bid advertisement.

Jerri reported she had contacted NWE regarding a rebate for a programmable thermostat. Rebates are only available for electric heat, not natural gas.

Kerry reported that Paul Lyman will sign a lease effective June 1 for his hangar. Jerri will prepare a lease for Kerry to take to Paul.

Jerri reported she has contacted the Leavitt Group to see if she could get the cost of our new 2014/15 liability insurance. Leavitt checked with the company, and no figures are available yet.

NEW BUSINESS: Kerry and Jerri will meet with Lani Hartung on our budget for the next year.

MAINTENANCE REPORT: Russ reported the furnace is having switch issues. It shuts the pump down and trips the breaker. Russ will have it looked at. Gophers are out and Russ will be trying to get rid of them. He requested we contact the City of Livingston to have the runway swept. Jerri will call Sandy Wulf to accomplish this.

GARDINER REPORT: No news from Chapman's. Jim suggested we bill Fish, Wildlife and Parks for the damage to the lights at Gardiner. Jerri will take care of this.

BOARD MEMBER REPORTS: Nothing to report.

SAFETY: The new first aid kit has been installed.

PUBLIC COMMENT: None

The claims were audited for payment. The next meeting is scheduled for May 27th, 2014. There being no further business to come before the Board, the meeting was adjourned t 1:00 pm.

Submitted this 27th day of May, 2014.

Kerry LaDuke, Chairman

Jerri Miller, Secretary