

Minutes of the City/County Joint Airport Board meeting held April 24, 2012

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

OTHERS PRESENT: Russ Ferguson, JoAnne Ferguson and Jim Durgan

The meeting was called to order at 12:01 pm by Chairman LaDuke. Minutes of the March 27, 2012 meeting were approved with the correction to the spelling of Ron Hecker's name.

UNFINISHED BUSINESS: Kerry reported that the County has a sweeper and asked Jim if it could be used at the airport to sweep the ramp and apron areas. Jim said to contact Ed Hillman.

Kerry asked Jerri to find out the exact amount of NPE funds we used this year and when they are scheduled to be paid back. We need to be looking for snow removal equipment and construction of a building to store it in. She will contact Lance.

Continued discussion of the upcoming budget. The idea to set aside some funds for the SRE and building was suggested and Jerri will pencil it in. We are allowed to set aside up to 10% of our normal budget for capital improvements/equipment on an annual basis. Also, we will need to be scheduling a meeting with the Commissioners in the very near future for this discussion. Jerri will find out when this needs to be done.

The keys from Bridger Outdoor have all been returned.

NEW BUSINESS: Jerri has completed the annual insurance application materials and will submit them today. She said we have received notice that our rate could increase by 10% or more this year.

MAINTENANCE REPORT: Russ is continuing to improve after his accident. He is on workers' comp and has no idea when he would be able to return to work.

Kerry replaced the beacon light bulbs. JoAnne will fertilize the area around the apron and Ray will do the rolling.

GARDINER REPORT: The meeting in Gardiner will be held on Monday, June 11th at the airport at noon. We are still talking about bringing in lunch, but no decision yet. The agenda is being developed and will be finalized at the May meeting. Jim said that all 3 County Commissioners were planning to attend.

Items on the agenda include but are not limited to:

1. Renegotiating the agreement between the Board and the Park Service with Steve Iobst
2. Meeting the new Head Ranger with the Forest Service, Ron Hecker
3. Continued discussion with the Refuse Board and the County Commissioners about the proposed waste transfer site.

The Board is extremely concerned about the proposed site as there are two issues—public safety as well as the Board’s AAA. All Board members are united in their stance that they will vote “no” if the issue is presented at the Gardiner meeting.

BOARD MEMBER REPORTS: Repairs had to be made to David Viers’ hangar door again as it was extremely difficult to open. Kaufmann’s Overhead Door submitted a proposal for replacement of new push down bumpers in the amount of \$303.50. They also recommended installing center hangs and/or cables between the horizontal tracks to keep them from spreading. Ray moved, George seconded to approve the repairs. Motion carried.

PUBLIC COMMENT: None

The claims were audited for payment. The next meeting date is scheduled for May 22 and will be held at the Airport. There being no further business to come before the Board, the meeting was adjourned at 1:00 pm.

Submitted this 22nd day of May, 2012

Kerry LaDuke, Chairman

Jerri Miller, Secretary