

Minutes of the City/County Joint Airport Board meeting, July 28, 2012.

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

The meeting was called to order at 11:55 am by Chairman LaDuke. Minutes of the June 11, 2012 were approved as mailed.

UNFINISHED BUSINESS: The FAA has agreed to payment of the disputed prime coat which will now allow us to submit pay requests to the FAA. This pay will essentially be the last one to be submitted except for the \$1000 setback. This will allow us to proceed with establishing our new budget request to the Commissioners.

NEW BUSINESS: A budget meeting has been set for July 31, 2012 at 10:00 am in the Commissioner's office. All Board members are encouraged to attend.

Jerri presented a new Resolution with Surplus Property and Supply in Helena. Don moved, Ray seconded to adopt the Resolution and Jerri will send out the web address for the Surplus Property auctions.

MAINTENANCE REPORT: Some mowing was done prior to the burn ban. Russ said he needs a couple of tie downs and he is getting what is needed. The County will take the stored millings off our hands later in the fall. Park County is under a statewide burning ban, so mowing is only allowed under emergency conditions.

GARDINER REPORT: The Board needs to negotiate a deal with Loretta Chapman to mow around the airport. We will accomplish that at the next meeting. Kerry and Jerri will come up with a suggested rent for her equipment as well as a flat sum for the time she spends.

Jim Durgan said a meeting between the Refuse board and Airport board is scheduled for the week of August 6 to see where we are concerning the Gardiner refuse site. Kerry asked for a show of hands to reaffirm the vote taken at the May meeting supporting the selection of Option 1. George and Don voted no change. Ray voted to change.

Jerri received a letter from Al Nash, who is the public information officer at Yellowstone Park stating he is interested in renting hangar space at Gardiner. He has talked to Bill who indicated that some of the owners may be willing to lease out space. Discussion held regarding the two vacant hangars which are set apart from the other buildings. Jerri said she has never seen any aircraft in them and will contact Bill to find out what is available.

BOARD MEMBER REPORTS: None

PUBLIC COMMENT: None

The claims were audited for payment. The next meeting is scheduled for August 28th, 2012 at Mission Field.

There being no further business to come before the Board, the meeting was adjourned at 12:45 pm.

Submitted this 28th day of August, 2012.

Kerry LaDuke, Chairman

Jerri Miller, Secretary