

Minutes of the City/County Joint Airport Board meeting at Mission Field Airport, October 25, 2011.

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

OTHERS PRESENT: Russ Ferguson and JoAnne Ferguson

The meeting was called to order at 12:02 pm by Chairman LaDuke. Minutes of the September 27, 2011 meeting were approved as mailed.

UNFINISHED BUSINESS: Lance and Rick sent down an update on the project. It is anticipated that painting on the runway will commence on October 27 if the weather holds. Fertilizing and seeding will also be weather dependent.

The electrical contractor apparently tied all the North Western Energy services together to David Viers hangar. David received a bill from NEW for service which he never used. Kerry has been in touch with the contractor and a punch list is being prepared for him. David has already paid the bill and Jerri made arrangements to get him reimbursed right away.

Very nice and complimentary cards were received from the MCAA folks. According to Bailey, their conference was a success as was the bbq. Jerri will contact Bailey to see what membership in MCAA requires for the next meeting.

NEW BUSINESS: Jerri has received the audited lease agreement for Bridger Outdoor Designs. We will try to meet with Austin asap so the lease can take effect on November 1. Kerry will have the Admin. Building doors re-keyed to provide access for BOD as well as emergency exit past the FFA equipment area.

The recycle bin at Gardiner has been moved so it is no longer right underneath the end of the runway. Jim Durgan asked Jerri to find out if there were any problems or desire to have the Gardiner runway fenced as the State has indicated they are willing to work with us to keep the buffalo off the runway area. In speaking with Bill Chapman, she was told that there is a primary elk migration route that cuts right across the runway and that fencing could put our special use permit with the Forest Service in jeopardy. Jim will take that information to an upcoming meeting with the State.

MAINTENANCE REPORT: Russ reported that both the plows are back up at the airport. The green plow has had all tire repair done and the orange plow has had switches replaced and needs some tire repair. The old generator has been pulled out. It provides 440, but our needs are 120/210 single phase. Kerry will have a look at it.

The question was asked when the next state surplus catalogs will be out. Jerri will check in to it.

GARDINER REPORT: Bill Chapman called to say he is highly involved with plumbing issues at this time and would not make the meeting. Jerri said she had been at a dinner this past week that Steve Jobst, new Assistant Superintendent of the Park also attended and she had an opportunity to once again mention crack sealing. The County and the Park are in negotiation at this time about the new waste

transfer site, and Steve indicated that crack sealing had come up in the discussions. Jerri will send him copies of our meeting minutes.

BOARD MEMBER REPORTS: Suggestion that our future meetings be held here at Mission Field. Everyone agreed with that idea, and Jerri volunteered to order sandwiches for everyone. A meeting will be planned in Gardiner next spring.

PUBLIC COMMENT: None

The claims were audited for payment. The next meeting is scheduled for November 22 and will be held here at the airport. It was tentatively agreed that a December meeting will not be held.

There being no further business to come before the Board, the meeting was adjourned at 1:10 pm. Submitted this 22nd day of November, 2011.

Kerry LaDuke, Chairman

Jerri Miller, Secretary