

Minutes of the City/County Joint Airport Board meeting, October 23, 2012.

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

OTHERS PRESENT: Jim Durgan, Russ Ferguson, JoAnne Ferguson and Brent Kincaid

The meeting was called to order at 12:00 pm by Chairman LaDuke. Minutes of the Special September 5, 2012 meeting were approved as mailed. Minutes of the September 25<sup>th</sup>, 2012 meeting were approved as mailed.

UNFINISHED BUSINESS: The FAA airspace review is completed. All of the project grants funding—both receipts and payouts—are close to being completed. The only major issue remaining is the seeding which the FAA has determined is “substandard”. It will need to be redone at some point this next year and the FAA has agreed to this.

Kerry provided Jim with some information for the Commissioners and Ed Hillman on using millings.

NEW BUSINESS: The Federal government will go to a new system of grant payments at the first of the year. It is called DELPHI and all of the County projects involving the Dept. of Transportation will be paid under this new system. Lani Hartung has registered for the training as is Jerri. There will be more information available at the next board meeting. None of our project is concerned with this new system. Ray will work on the plow.

MAINTENANCE REPORT: Russ has not been cleared to return to work as of this meeting. They had to run antelope off the runway several times this month. Several of our Aspen trees have broken off in the wind. We have had some lights repaired; the sprinkler system has been repaired and blown out for the winter.

Livingston Fire Service has repaired and tested all fire extinguishers at the airport. Russ has keys to each hangar so everyone else’s can be tested.

GARDINER MANAGER REPORT: No word from Chapman’s.

BOARD MEMBER REPORTS: Kerry reported that Northwestern Energy will pay to remove the old building.

PUBLIC COMMENT: None

The claims were audited for payment. The next meeting date is scheduled for November 27<sup>th</sup> at noon at Mission Field. The meeting was adjourned at 12:20 p.m.

Submitted this 27<sup>th</sup> day of November, 2012

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Kerry LaDuke, Chairman

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Jerri Miller, Secretary