

Minutes of the City/County Joint Airport Board meeting, November 22, 2012.

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

OTHERS PRESENT: JoAnne Ferguson, Russ Ferguson, Ed Chapel and Shawn Chapel

The meeting was called to order at 11:59 am by Chairman LaDuke. Minutes of the October 23, 2012 meeting were approved as mailed.

UNFINISHED BUSINESS: Jerri reported that she and Lani Hartung decided it was not advantageous at this time for them to take the Federal DOT DELPHI training program as there are no current or near future projects with the DOT in the works. Additionally, the training requires a refresher course every 90 days, so if we were to take the training now, by the time a project surfaced, the certification would be out of date and they would be back to square one.

Jerri reported that she provided the County's auditors with copies of all the documents they requested for the recent audit. No problems or issues were found!

The old electrical building was removed by Northwestern Energy, and will be paid for by the FAA. Russ said there are some wires sticking out of the ground that will need to be dealt with.

NEW BUSINESS: It is official now that the FAA funding has changed from 95/5 to 90/10. Although we are not considering any projects for a few years, our CIP was updated with MAB as is required every year.

Tim Conway will be the new Bureau Chief at Montana Aeronautics Board. He replaces Jim Griel who has gone to HKM and will be opening an airports projects office for them. Tim has been with MAB for several years, most recently as Bureau Chief of the Consultant Design Bureau for the last four years.

The Board welcomed Ed Chapel, brother to Ron Chapel, or renter. Ed is the trustee for the RL Chapel Trust and will be the person responsible for executing the lease. Jerri was instructed to execute a new lease with the appropriate changes.

MAINTENANCE REPORT: Russ has been fully released to return to work by Workers' Comp. Ray will check out the plow equipment with him to make sure all the safety requirements are met.

Russ stated that there is a problem with the VASI switch and the Feds have indicated they would like to quit maintaining the VASI. Jerri will investigate.

The Wilsall airport needs a new windsock. Don will replace it.

Russ stated that a life flight pilot had awakened him at about 1:30 am calling to see if the airport was open. Russ asked if they were going to purchase fuel and if not, there is a \$200 call out charge. Russ said

Yellowstone Air Service should be paid for call out work. The Board suggested a letter stating that the medical flights were welcome at Livingston. Livingston is a public use airport and they should expect a call out fee from Yellowstone Air Service.

BOARD MEMBER REPORTS: Nothing to report.

PUBLIC COMMENT: Nothing to report.

The claims were audited for payment. As our next regular meeting would be scheduled for Tuesday, December 25th, it was decided to not hold a meeting in December unless a dire emergency arises. Jerri requested. Ray moved, Dennis seconded to allow Kerry and Jerri to pay any bills and take care of general airport business. Motion carried.

The next meeting will be scheduled for January 22, 2013 at the Airport. There being no further business to come before the Board, the meeting was adjourned at 12:45 pm.

Submitted this 22nd day of January, 2013.

Kerry LaDuke, Chairman

Jerri Miller, Secretary