

Minutes of the City/County Joint Airport Board meeting, June 24, 2014.

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

OTHERS PRESENT: JoAnne Ferguson and Russ Ferguson

The meeting was called to order at 12:06 pm by Chairman LaDuke. Minutes of the May 27, 2014 meeting were approved as mailed.

UNFINISHED BUSINESS: A request was made to change the sheet metal siding for the new garage from 26 to 29 gauge. George moved, Ray seconded to approve the request. Motion carried.

A meeting with the City/County Commissioners is scheduled for July 9th at 11:30 am to sign the grant offer from the FAA and the Notices to Proceed for both the truck and building. Kerry and Jerri will attend this meeting.

Our 2014/15 budget request is under review with the County Commissioners. We will be decreasing our reserves greatly this year and will need to begin rebuilding this next year.

The 2014 Liability Insurance quote was just received from Taylor Leavitt. The premium this year will be \$8916.00, which is a few dollars less than we anticipated. It will be paid from the 2014/15 budget year.

The "Airport Usage For All Aircraft" was presented to the Board for their approval. George moved, Dennis seconded to adopt the policy. Motion carried. It should be noted that the Airport cannot refuse service to anyone wishing to use it, but we can require that all users adhere to FAA rules and regulations, have insurance and clean up after themselves.

This past month, a formal request for extra funding from the City of Livingston for the 2015/16 budget year was sent to Ed Meece and the Livingston City Commission. The proposal was for the City to accept payment responsibility for the Montana Aeronautics loan portion of the 2014/15 SRE project. The City had indicated they would be willing to consider participating in a Capital Improvement Project, but in this case, the request was denied. The City is interested in discussion with the County to adopt a new funding program for the Airports.

NEW BUSINESS: Jerri reported that she has received initial contact from the Planning Office for a project being done to phone and cell towers at the Gardiner water tower. No application or fee has been submitted, but all the diagrams and schematics for the project were sent to Jerri. She has requested further information and details as to the application and fee and will report back to the Board as the project develops.

MAINTENANCE REPORT: Lightening took out the control box for the water system at Mission Field. Repairs totaling \$\$2998 were made on an emergency basis. No time for estimates and bids existed, so the repairs were approved by Chairman LaDuke to be made on the weekend.

Russ reported that he has done some mowing and that there are a great many gophers this year. Fuel is starting to sell and there have been (and are) several jet aircraft using the facilities.

GARDINER REPORT: No word from Chapmans.

BOARD MEMBER REPORTS: Nothing to report.

SAFETY: Kerry has the handicapped parking sign and will get it installed this week.

PUBLIC COMMENT: None

The claims were audited for payment. Kerry suggested the Board consider not having a regular meeting in July. All Board members were in agreement, and they gave approval for Jerri and Kerry to pay all bills. The next regular meeting date will be August 26th, 2014.

There being no further business to come before the Board, the meeting was adjourned at 1:20 pm.

Submitted this 26th day of August, 2014.

Kerry LaDuke, Chairman

Jerri Miller, Secretary