

Minutes of the City/County Joint Airport Board meeting, November 24, 2015.

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

OTHERS PRESENT: Marty Malone, Steve Iobst, Doug Smith, Pete Christenson and Hunter Michelbrink

The meeting was called to order at 12:00 pm by Chairman LaDuke. Minutes of the September 22, 2015 Meeting were amended to read "The next meeting will be held November 24, 2015".

UNFINISHED BUSINESS: Jerri passed out copies of Lance's report. All CIP's have been submitted as well as the MAB grant application for the 2016 Livingston maintenance project, which includes ramp, taxiway and runway rehabilitation. The Board sent out a letter to the Gardiner leaser's requesting that old vehicles and other miscellaneous trash be removed from the property. Hunter said that some of the trash has been removed, but not all. Kerry asked Dennis to check on the Gardiner Airport when he has the opportunity. Jerri will again send letters to everyone.

As this is Jerri's last meeting, it was decided that the file cabinet will be moved from her house to the Airport. Pete indicated he would have no problem with her accessing the back room through his office when he is not there.

NEW BUSINESS: Steve Iobst of the National Park Service attended the meeting to participate in the discussion regarding upgrading the Gardiner Airport. He stated that the NPS will renew the agreement between them and Park County and will participate in getting interim crack sealing, etc. completed. Everyone agreed that a resurfacing project is a ways down the road because of funding, and Steve said the Park Service budget for next year will include some funding to assist the Board in revamping the taxiway and construct a new runway. He also suggested that the Board partner with the other Federal and State Government agencies in the area, such as Fish, Wildlife and Parks and the US Forest Service to maintain the Airport. The Airport is an essential facility for firefighting, etc., in the Gardiner Area.

The subject of fuel at Gardiner is also a big priority as Chapman's are not selling any more fuel. Hunter provided some names of entities who may be interested in setting up a fuel system and Kerry will contact them. The Board thanked Steve and NPS for their interest in and assistance with the Airport.

MAINTENANCE REPORT: Russ and JoAnn were unable to attend this meeting. Kerry stated that some plowing was done after our last snow.

BOARD MEMBER REPORTS: None

COMMENTS FROM COUNTY COMMISSIONER: Marty said that the City and County are engaged in rewriting the Joint Resolution. He also said that the new refuse system is up and working at Gardiner. He suggested that Emily Post in the Commissioner's Office attend the meetings to do the recording of minutes, and said that the meetings should be held at the Court House. He said that bills should be sent

to the Finance Office and rents should go to the Treasurer's Office. Jerri will talk to Kevin Larson and Marilyn Hartley and will notify renters/leasers as to what the new procedures will be.

SAFETY: It was suggested that a handrail be placed at the front entrance to the Admin. Building.

PUBLIC COMMENT: None

The claims were audited for payment. The next meeting will be held January 26, 2016 at noon at the Courthouse. Jerri will notify Board members of the location. George moved, Dennis seconded that Kerry and Jerri pay the bills during this break.

There being no further business to come before the Board, the meeting was adjourned at 12:50 pm.

Submitted this 26<sup>th</sup> day of January, 2016.

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Kerry LaDuke, Chairman

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Jerri Miller, Secretary