



**REGULAR BOARD MEETING
NOVEMBER 3, 2021**

PRESENT:

Chairman, Dave Holman
Vice Chairman, Jim Beauchamp
Member Mark Moodry by phone
Member, Jay Doyle
Member, Hattie Thatcher
Airport Staff, Rick Ryan, Pam Chamberlin

Excused:

Member, Rod Alne

Guests:

Walt McIntosh

Dave Holman called the meeting to order at 12:00 pm

PUBLIC COMMENT: Walt McIntosh of the Civil Air Patrol informed the board that the 2nd Annual Wings and Wheels Show will be June 14th. The hope is to get some military assets and possibly an aircraft from the Commemorative Airforce Museum as we have had in the past. There will be a planning meeting next Wednesday at noon in the airport conference room.

Correspondence : None

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MINUTES: Jim Beauchamp made a motion to accept the minutes of the October 6th, 2021 regular board meeting. Hattie Thatcher seconded the motion and the motion passed unanimously.

BILLS: Hattie Thatcher made a motion to accept the bills as presented. Jim Beauchamp seconded the motion and it passed unanimously.

OLD BUSINESS:

Scott Bell gave an update on the following:

AIP 61-Electrical Rehab Project

The contractor is still having difficulty getting fixtures, etc., to start the project. He has been receiving small quantities in shipments and is hoping to gather enough to do some work still this fall.

AIP(TBD)-Taxiway Charlie rehabilitation- We are working on the predesign of the project and hope to have a bid opening next march with work to begin shortly after that depending on weather. We are estimating the cost at approximately \$4M with approximately \$3.6M in discretionary funding and \$1M in entitlement funding. It will include a mill and overlay of "C" with shoulder paving, work on the commercial, west GA, and FBO aprons.

OTHER BUSINESS:

Audit: Field work is scheduled for the last week of October with a final version to be presented at the December meeting for approval.

TSA Construction Project: The project has been stalled, due to changes requested from a video walk through that was done. The contractor is working on getting the cost of the changes together, for GSA to approve them.

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United Airline: Rick gave a report on the United progress. SkyWest was on site to do most of the infrastructure work. The airport will have to do some electrical work in the check point, and for video monitors. Overall, the project has gone very smoothly and is ahead of schedule because of the design of the airport, it was planned for future expansion which saved the airline a substantial amount of money.

Air Force Jet: Dave and Rick gave an update on the project; we finally have a crane available for next Tuesday and the jet will be taken down and the civil air patrol and boy scouts will paint on the following Saturday. The weather forecast looks like it will hold out, so we think we can get it done yet this year.

Other Business: Rick gave an update on the Federal Vaccine Mandate required for businesses who receive Federal Dollars. The 7 large airports in the state have been working through Helena, and Missoula's attorney's recommendation. We will keep the board informed with how that plays out.

Safety reporting: Dave indicated that he would like to continue the process implemented for employees to report any safety concerns or violations.

Pam Chamberlin
Airport Manager

