



REGULAR BOARD MEETING
January 5th, 2021

PRESENT:

Dave Holman, Chairman
Member, Jay Doyle
Member, Hattie Thatcher
Airport Staff, Rick Ryan, Pam Chamberlin
Member, Mark Moodry

Excused:

Jim Beauchamp

Guests:

Trevor Hughes, Butte Aviation

Dave Holman called the meeting to order at 12:03 pm

PUBLIC COMMENT:

Correspondence : None

MINUTES: Jay Doyle made a motion to accept the minutes of the December 5th, 2021 2021 regular board meeting. Mark Moodry seconded the motion and the motion passed unanimously.

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

OLD BUSINESS:

Rick Ryan gave an update on the following:

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AIP 61-Electrical Rehab Project

The project was started last week. They replace all of the lights on Taxiway Alpha before the weather hit. They may try to do more work this winter if there are some nice days, if not it will resume in the spring when the weather breaks. The electrician did get us a price to replace the beacon and tower and it will cost approximately \$100K. We are working with the FAA to amend the grant amount to cover that.

AIP(TBD)-Taxiway Charlie rehabilitation- The project is still in predesign phase with a bid opening in early spring.

OTHER BUSINESS:

Unite Update: The first flight is this afternoon at 2pm.

TSA Construction Project: All change orders have been approved. We are working with the contractor to get things scheduled for work to resume.

RFQ Engineering Services: Morrison-Maierle was the only respondent to the RFQ for Engineering services. Mark Moody made a motion to select Morrison-Maierle for the engineering services for the years 2022-2027. Hattie Thatcher seconded the motion and it passed unanimously.

Jet Restoration: Pam received a call from the Town Pump foundation and they indicated they were going to make a \$5K donation to the project. Rick also informed the board that Walt McIntosh has ordered all the decals from Tillo Graphics. The will likely be placed on the jet this spring when the weather is warmer.

The meeting adjourned at 12:20.

Pam Chamberlin
Airport Manager

