



**REGULAR BOARD MEETING**  
**February 2nd, 2022**

**PRESENT:**

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

**Excused:**

**Guests:**

Walt McIntosh, CIP  
Trevor Hughes, Butte Aviation

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

**PUBLIC COMMENT:** Walt McIntosh of the Civil Air Patrol updated the board on the Wings and Wheels event scheduled for June 11<sup>th</sup>, 2022. The committee is expanding the show and will try to get in a Military presence. Additionally, he updated the board on the decals for the US Air Force Jet.

**Correspondence :** Land Extension. Pam presented a letter request to extend the buy sell on the Harrison Ave., property for 60 days. The request will expire on March 31<sup>st</sup>, with no additional funds paid to the escrow account at Montana Abstract. Jay Doyle made a motion to approved the 60-day extension request. Hattie Thatcher seconded the motion and it passed unanimously.

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**MINUTES:** Mark Moodry made a motion to accept the minutes of the February 2, 2022 regular board meeting. Hattie Thatcher seconded the motion and the motion passed unanimously.

**BILLS:** Mark Moodry 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 project has been put on hold due to the weather. The contractor will resume as weather allows. The signs will be delivered this evening.

AIP66-Taxiway Charlie rehabilitation- The has been advertised and a pre bid construction meeting is scheduled for February 15<sup>th</sup> and a bid opening on February 24<sup>th</sup>. There will be a recommendation for the award at the March board meeting. Depending on how much the bids come in, we may combine with BIL Funds that will be awarded sometime this summer.

The grant application for AIP 66 was presented in the amount of \$2.4M. Mark Moodry made a motion to accept the grant and have the chairman sign the grant as presented. Hattie Thatcher seconded the grant and it passed unanimously.

Task Order #7-Contract for Morrison-Maierle was presented in the amount of \$309K for AIP 66. This has been peer reviewed as required by the FAA. Mark Moodry made a motion to accept Task Order #7 as presented. Hattie Thatcher seconded the motion and it passed unanimously.

**OTHER BUSINESS:**

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**United Airlines Update:** Pam and Rick gave an update on the first month's service, including a notice from SkyWest to reduce service by two flights a week beginning March 1<sup>st</sup>.

**TSA Construction Project:** The project has resumed. The contractor is working on scheduling to give us an updated timeline of the project.

**Other Business:**

**Finances:** Pam gave a brief overview of the finances. She requested approval to pay off the bank note in the amount of \$530K. Mark Moodry made the motion to payoff the bank note. Hattie Thatcher seconded the motion and it passed unanimously.

**Weather Cameras:** Rick gave an update of the weather camera project. This should be completed this spring or early summer.

The meeting adjourned at 12:57.

Pam Chamberlin  
Airport Manager

