



**REGULAR BOARD MEETING
MARCH 1ST, 2023**

PRESENT:

Vice Chairwoman, Hattie Thatcher
Member, Dave Holm
Member, Jay Doyle
Member, Mark Moodry (Phone)
Cory Kesler, Morrison-Maierle
Airport Staff, Rick Ryan, Pam Chamberlin

Excused:

Jim Beauchamp
Rod Alne

Guests:

Chase Thompson, SkyWest Airlines
Walt McIntosh-Civil Air Patrol
Trevor Hughes-Butte Aviation

Public Comment: Mr. Cameron Moylan representing the Butte Historical Society expressed his opposition to the demolition located on the north end of the airfield.

Mr. Walt McIntosh informed the board that Miss Montana is confirmed to be at the Wings and Wheels event along with other military aircraft. He also informed the board that Butte Auto will take over the advertising of the event.

Correspondence: None

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MINUTES: Dave Holman a motion to accept the minutes of the February 1st, 2023 Regular Board meeting. Jay Doyle seconded the motion and it passed unanimously.

BILLS: Jay Doyle made a motion to accept the bills as presented. Dave Holman seconded the motion and it passed unanimously.

OLD BUSINESS:

Cory Kesler gave an update on the following:

AIP 61-Electrical Rehab Project- Project is on hold for winter. The remaining work on the project is to replace the beacon and paint the tower. Supply chain issues are still a problem for the replacement parts and warranty work.

Cory presented a change order to the grant description for AIP 61 to include additional work to replace the existing Airfield Beacon and Rehabilitate the Beacon Tower. The work will not change the amount of the original grant \$1,057,038.

Jay Doyle made a motion for the Board Chairman to sign the change order as presented. Dave Holman seconded the motion and it was approved unanimously.

AIP 66& 67 -Taxiway Charlie rehabilitation- This project is also on hold for the winter. The fog seal and grooving will take place as the weather warrants in the spring.

AIP 68- Aircraft Rescue and Fire Fighting turnout gear and no foam - system -This project went out to bid and the No foam testing system for

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the Panther Fire Truck came in at \$17,944 and the Turn out gear came in at \$48,554 both of these were slightly below engineers estimates.

AIP 69-Com'l Apron- The project has been advertised and there will be a pre bid meeting on March 14th, with a bid Opening Date of March 24, 2023.

AIP 70 Passenger Boarding Bridge and terminal modification-Design has begun on this project and should be bid out late spring.

Future AIP Snow Removal Equipment- Options are being explored to possibly prepay some or all of the cost of equipment to secure better pricing. Currently the lead time is 18 months, and the project may have significant price increases during that period.

OTHER BUSINESS:

Bartoletti House: Rick Ryan gave an update on the project. He attended the Historical Preservation meeting. The committee signed off on the demolition permit, noting that the house has no historical value. That was the last signature needed to start demolition. It will be demolished as soon as the asbestos remediation can be completed.

Air Service Development meeting: A meeting was held after the February board meeting and the committee determined that the TBID tax has to get raised in order pursue any kind of minimum revenue guarantee. The committee will meet with the TBID to try to determine if they are willing to increase the tax for the purpose of air service development. Another meeting is scheduled immediately following this meeting.

The meeting was adjourned at 12:29

Pam Chamberlin
Airport Manager

