



**REGULAR BOARD MEETING
APRIL 7TH, 2021**

PRESENT:

Chairman, Dave Holman
Vice Chairman, Jim Beauchamp
Member, Jay Doyle
Member, Mark Moodry, participated by Web Ex
Member, Hattie Thatcher,
Airport Staff, Rick Ryan, Pam Chamberlin
Airport Consultant, Scott Bell-Morrison Maierle, Inc.

Excused:

Rod Alne

Dave Holman called the meeting to order at 12:02 pm

Guests:

Walt McIntosh, Civil Air Patrol (CAP)
Trevor Hughes of Butte Aviation

PUBLIC COMMENT:

Mr. McIntosh asked the board's permission to host a Fly In Community Day that would include a pancake breakfast fundraiser for the local Civil Air Patrol. The board approved the request. Additionally, Mr. McIntosh thanked the airport for the recent tour of the airport operations for the local CAP.

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Mr. Hughes informed the board that the general aviation space in Bozeman is full and they are out of land to build any more. He asked the board if they could provide any incentives to attract some of the general aviation traffic to come to BTM. Pam informed Trevor that under FAA regulations, we have to charge fair market value for any development on the airport property.

Correspondence: None

MINUTES: Mark Moodry made a motion to accept the minutes of the March 3rd, 2021 regular board meeting. Jim Beauchamp 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 update on the following:

This years' project is design and replacement of runway 12/30 and taxiway lights, and signage. The design is approximately 50% complete and will look to go out for bid in late May or early June. We will have a conversation with the FAA Certification Inspector the latest FAA requirements, and approval of the layout before it is put out for bid. Scott also indicated the project will be funded 100% under the latest COVID relief bill. Scott reviewed a contract from the engineering firm of KLJ., for the peer review for this years' project. This is a standard requirement of the FAA. The contract is for \$3K. Jay Doyle made a motion for the board chairman to sign the KLM peer review contract. Mark Moodry seconded the motion and it passed unanimously. Scott also presented the task order for engineering services from Morrison-Maierle, for the project (Task order #6). The contract is for \$55,560. Mark Moodry made a motion to approved task order #6. Jim Beauchamp seconded the motion and it passed unanimously.

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Pam presented the entitlement transfer that will transfer 2022 entitlement back to West Yellowstone that needs board approval. This entitlement transfer was originally scheduled to be returned this year, however WYS will not need repaid until 2022. Mark Moodry made a motion to transfer the 2022 entitlement to West Yellowstone. Jim Beauchamp seconded the motion and it passed unanimously.

OTHER BUSINESS:

Airforce Jet:

Hattie Thatcher informed the board that she circled back to inquire about the funding that the former Chief Executive gave to the Chamber of Commerce for some of the restoration costs of the jet. Stephanie of the Chamber indicated that she has set aside \$3300 of the \$10,000 for the jet. Hattie also asked if BSB would have a painter that could help with the project, but they only have one painter on staff right now and would be too busy to help with the project. Rick Ryan reported that he is having difficulty getting paint shops to come out to look at it, but that Yates Body shop came out, and said it would be upwards of \$75K to paint the aircraft, and that the committee would look at doing some work to the tires, canopy, and pedestal. Dave Holman suggested we add Mike Hamblin, a local artist to the committee, as he would bring some ideas to help.

Minimum Business Standards: The committee is still working on the document and should have a final copy to recommend for approval. Trevor Hughes of Butte Aviation reviewed the draft copy and will give his input to the committee for consideration.

Other Business: Dave Holman hosted a function through the Ore Cart, which created some inquiries about use of the facilities. Pam indicated that we do allow functions that are booked and catered through the Ore Cart.

Rick Ryan gave the board an update on some maintenance issue we are facing.

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Meeting adjourned at 1:12

Pam Chamberlin
Airport Manager

