



**REGULAR BOARD MEETING  
APRIL 6<sup>TH</sup>, 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  
Cory Kesler- Morrison-Maierle

**Excused:**

**Guests:**

Walt McIntosh, CIP  
Trevor Hughes, Butte Aviation  
Debbie Gorman

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. He indicated that Miss Montana will be at the show.

**Correspondence:** None

**Regular Board Meeting**  
**Page 2**

**MINUTES:** Hattie Thatcher made a motion to accept the minutes of the April 6, 2022 regular board meeting. Jim Beauchamp seconded the motion and it 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:**

Cory Kesler gave an update on the following:

AIP 61-Electrical Rehab Project

The project has resumed after the winter shut down. They will continue to work as the weather allows.

AIP66-Taxiway Charlie rehabilitation- This project has been awarded to Gilman Construction, and we are awaiting the FAA to issue the grants. The project is being funded with annual entitlements and BIL funding. We hope to start late summer.

Cory Kesler presented the 5-year engineering contract with Morrison-Maierle, Inc. that was approved at the January board meeting. Mark Moodry made a motion for the chairman to sign the contract. Jim Beauchamp seconded the motion and it passed unanimously.

Cory Kesler also presented the Task Order #1 for the design and construction of the passenger boarding bridge. The total for the contract is \$99,200. Mark Moodry made a motion to approve and have the board chair sign task order #1. Hattie Thatcher seconded the motion and it passed unanimously.

Rick Ryan gave an update on AIP 62- CRSSA Funding- The last drawdown has been submitted and he and Pam will work on closeout documents.

## **OTHER BUSINESS:**

### **Regular Board Meeting**

#### **Page 3**

**Garage Damage:** Pam and Rick gave an update on the garage damage. Butte Aviation is still absolving themselves of any responsibility for the damage. Trevor addressed the board and said he has talked to several pilots and they all indicated that it is was a pilot error.

Jay Doyle made a motion to turn the matter over to our legal counsel. Mark Moodry seconded the motion and it passed unanimously. Mark Moodry also asked airport staff not to have any further conversation with Butte Aviation in regard to this matter, and to communicate through our attorney.

**United Airlines Update:** United has reduced service due to pilot shortage. They have eliminated 8 flights a month, on Wednesday, Saturday and Sunday. They are operating at 50-60% load factor and the on time arrivals and departures have improved dramatically.

**TSA Construction Project:** The project has is approximately 90% complete. A final walk through is scheduled for April 25<sup>th</sup>. We will begin looking for a tenant for the space they are currently occupying.

#### **Other Business:**

Rick informed the board we have received a land use agreement from the Beaverhead/Deer Lodge Forrest for use of the Lindbergh Hangar and ramp space on the south end for the fire season. The agreement will be June 1<sup>st</sup> through October 15<sup>th</sup>, with the ability to terminate early if the fire season end early.

Harrison Ave. Property- Pam informed the board that she received a termination from Dave Leon on the property. There was \$45K in earnest money held at the title company for the transaction. \$40K will be returned to Mr. Leon and the airport will retain \$5K of the funds per

the contract. Pam also informed the board that there may be another potential buyer.

**Bank Signatory**- Pam indicated the bank would like more specific board action regarding the bank signers. Mark Moodry made a motion for all board members to be able to sign on the bank accounts, the board members are as follows:

Dave Holman  
Jim Beauchamp  
Rod Alne  
Jay Doyle  
Hattie Thatcher  
Mark Moodry

Hattie Thatcher seconded the motion and it passed unanimously.

The meeting adjourned at 12:45

Pam Chamberlin  
Airport Manager

