



**REGULAR BOARD MEETING
JULY 6TH, 2022**

PRESENT:

Chairman, Dave Holman
Vice Chairman, Jim Beauchamp
Member, Rod Alne
Member, Jay Doyle
Member, Hattie Thatcher
Member, Mark Moodry, by phone
Airport Staff, Rick Ryan, Pam Chamberlin
Scott Bell- Morrison-Maierle

Excused:

Guests:

Walt McIntosh, CAP
Trevor Hughes, Butte Aviation

Public Comment: Walt McIntosh gave a report on the Wings and Wheels Event. Walt indicated the 3rd annual event will be the same weekend in June 2023. Dave Holman formally thanked Walt for all his work on the successful event. Walt also informed the board that he was in contact with Tillo Graphics regarding the decals for the Jet, and they are still not complete.

MINUTES: Jim Beauchamp made a motion to accept the minutes of the May 4th and June 1st, 2022 regular board meetings. Hattie Thatcher seconded the motion and it passed unanimously.

BILLS: Hattie Thatcher made a motion to accept the bills as presented. Rod Alne 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 stalled due to supply chain issues. The transformers are expected to arrive in September. The project is 90% complete.

AIP66-Taxiway Charlie rehabilitation- This project has been awarded to Gilman Construction, and we are awaiting the FAA to issue the grants to begin the project. We did secure the additional discretionary funding for the project. The target start date is late summer.

OTHER BUSINESS:

FAA Inspection: Rick gave an update of the annual FAA Part 139 inspection that was completed May 9th-11th. The inspection went very well. There were a couple discrepancies with paint markings on TW A, and a few NFPA Aircraft Fueling Standard discrepancies with the fuel trucks at the FBO. We have until August 1st to correct them.

TSA Inspection: Rick gave an update on the annual TSA Security Inspection that was completed May 24th-26th. The inspection resulted in zero discrepancies.

Garage Damage: Trevor Hughes from Butte Aviation informed the board the damage is almost complete except for the gas line, and he is working on getting quotes for that. He indicated Butte Aviation will file suit against Jet Edge to recoup expenses.

United Update: The last flight has been extended until July 11th. Pam informed the board that the Chief Executive requested a meeting with her and Rick Ryan to discuss the reduction in service. At the meeting Mr. Gallagher expressed concern about his recent letter of support for the temporary reduction in service. We expressed to Mr. Gallagher that we were currently working with SkyWest to add back a flight to SLC with Delta and by withdrawing the letter of support could jeopardize the negotiations. After arranging meetings with SkyWest

and the DOT Mr. Gallagher resubmitted the letter of support for temporary reduction in flights.

Harrison Ave Property: Pam informed the board that there has been a closing set for July 14th for the property. A resolution by the board approving and authorizing all necessary the sale of the property per the purchase agreement. Jay Doyle made the following motion:

RESOLVED, that is Board of Directors hereby authorizes the sale of real property located at 3300 Harrison Ave. Butte, MT and directs Pam Chamberlin, Airport Manager or Rick Ryan, Airport Assistant Manager to sign all necessary documentation regarding the sale.

Hattie Thatcher seconded the motion and it passed unanimously.

Other Business: Rick Ryan gave an update of the FAA Weather Cameras that were installed on the beacon tower. There was a glitch with the IP Address, and that has been resolved. We are waiting on the final approval from the FAA to go live. Should be in approximately 10 days to two weeks.

Dave Holman inquired about the exit sign. Pam indicated she had an email from Rick Schelin and he was going to get the material ordered and complete the project. If we do not have it installed soon, we will contact another sign maker. Dave also indicated the display case should be completed soon to sell Butte themed paintings by Mike Hamblin.

Meeting adjourned at 12:43

Pam Chamberlin
Airport Manager