



**REGULAR BOARD MEETING  
AUGUST 3<sup>RD</sup>, 2022**

**PRESENT:**

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

**Excused:**

Member, Rod Alne

**Guests:**

Zach Ringsak, Senator Tester's Office

**Public Comment:** Zach Ringsak from Senator Tester's Office inquired about the status of United Airlines.

**Corespondence:**

**MINUTES:** Jay Doyle made a motion to accept the minutes of the July 6<sup>th</sup>, 2022 with a correction of guest Walt McIntosh is a representative of the CAP, not CIP. Hattie Thatcher seconded the motion and it passed unanimously.

**BILLS:** Hattie Thatcher made a motion to accept the bills as presented. Jay Doyle seconded the motion and it passed unanimously.

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#### **OLD BUSINESS:**

Cory Kesler gave an update on the following:

AIP 61-Electrical Rehab Project- The signs have all been replaced, however we are still waiting on the regulators, which are stalled due to supply chain issues. The old sign bases still need to be removed and the Papis and REIL lights need to be installed on 12/30. The environmental document for the Beacon has been approved, and therefore we can start working on getting that ordered.

AIP66-Taxiway Charlie rehabilitation- We are still waiting for the FAA to issue the grant to get this project started. We are hoping we are in the next round later this month or the project may have to be moved until spring. We have approached the FAA to allow for an early start using BIL funds, however we have not got an answer back yet.

Cory also gave an update on the DBE (Disadvantaged Business Enterprise) Plan. The DBE is tied to the airport concession, which we have to update every few years. In working through the process a goal of 0.011 has been established for the airport concessionaires. This goal needs to be approved by the board and submitted to the FAA.

Hattie Thatcher made a motion to update the DBE plan to include a new goal of 0.011 and to allow the chairman to sign the plan. Jay Doyle seconded the motion and it passed unanimously.

#### **OTHER BUSINESS:**

**Garage Damage:** The gas line is still in operational. Trevor Hughes from Butte Aviation committed to have it fixed before October 1<sup>st</sup>.

**United Update:** Pam and Rick gave an update on the United Service.

**Harrison Ave Property:** The property sold on July 14<sup>th</sup>. The note was paid off and the remaining funds will be used for our 10% match on future AIP projects.

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**South Airport Property:** Mr. Kelly who lives near the land south of the airport outside the perimeter fence, came in and met with Pam and Rick to discuss some possible contamination. He was concerned the arsenic level was high on our property, however he had it sampled and it was below the standard for remediation. We referred him to BSB's environmental engineer and assured him we would work together if the levels were over the standard levels.

**Audit:** Pam informed the board that audit time line has been established and the final draft will be presented at the December board meeting for approval.

**Other Business:**

Rick informed the board the FAA Weather Cameras are operational. The website will be forwarded to everyone. We will also add the website link to the airport's web page.

Rick indicated that a land use agreement has been completed for the Beaverhead National Forest to establish a temporary Heli Base at the south end.

Meeting adjourned at 12:35

Pam Chamberlin  
Airport Manager