



Anaconda-Deer Lodge County Airport - Bowman Field

Airport Advisory Board

Wednesday, February 22nd, 2023

Meeting called by John Lombardi,
Chairman

Type of meeting Monthly Meeting

Minutes taken by Carlye Hansen

Members Present: John Lombardi, Chairman;
Randy Johnson; Eric Cortright; Dan Klima;
Laura Mancevich

Members Absent: None

Staff: Carl Hamming, Planning Director;
Carlye Hansen, Planning Department
Secretary

Staff Absent: Monte Belgarde, Airport
Manager

Guests: Jim Greil, DOWL Engineering (via
phone call)

AGENDA TOPICS

Call to order

The meeting was called to order at 7:01 a.m., by John Lombardi, Chairperson.

Introduction of New Commission Representative, Mike Beausoleil

Mr. Beausoleil was introduced to the Board by Mr. Lombardi. Mr. Beausoleil discussed the connection that he has had with the Airport for many years through his father, Paul Beausoleil, who was one of the founders who helped build the airport and worked on multiple projects including development of both runways. He discussed that when he, himself, was working for Montana State Hospital, the Airport was used all the time for moving of the patients to and from the hospital.

Approval of Minutes



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Wednesday, November 30th, 2022

Motion is made by Laura Mancevich to approve the minutes from November 30th, 2022; seconded by Eric Cortright. Motion passes 5-0.

Nomination and Vote of 2023 Chairperson

Motion is made by Dan Klima to nominate John Lombardi as the 2023 Airport Board Chairperson; seconded by Randy Johnson. Motion passes 5-0.

Nomination and Vote of 2023 Chairperson

Motion is made by Eric Cortright to nominate Randy Johnson as the 2023 Airport Board Vice-Chairperson; seconded by Laura Mancevich. Motion passes 5-0.

Manager's Report

At this time, Monte Belgarde is out of the county on vacation, so Mr. Johnson is keeping an eye on the airport, maintaining the airport, and plowing snow, although this has only had to be done once. Currently, there is very little traffic at the airport. There have been several touch-and-goes, and there was a gentleman who flew a plane in and stayed in the area for several days.

Flight School Report

N/A as Mr. Belgarde is out of the country.

Consultant Report

Mr. Greil phoned into the meeting this morning from his office in Helena. He reviewed, in detail, the Master Plan Update/Airport Layout Plan (ALP) Updates. This was a draft and was presented to the ADLC Commission and this was approved by them at last night's Commission meeting (02/21/2023).

He, again, reviewed the CIP (Capital Improvement Plan), regarding futures projects.

(Please see attached Master Plan Update/Airport Layout Plan Update (Draft) and CIP)



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Mr. Cortright asked if we should, or what the reason would be, why we would do the fuel farm before the taxi reconstruction. Mr. Greil explained that due to the way the FAA and grant money can be spent or due to the dates in which it can and cannot be spent, based on the Master Plan, the money would not be available for the taxi reconstruction due to the funding for that project, thus the reason for doing the fuel farm first.

Old Business

None

New Business

None

Miscellaneous/Public Comment

None

Next Meeting

Wednesday, March 29th, 2023

Adjournment

*Motion to adjourn was made by John Lombardi; seconded by Eric Cortright.
Motion approved 5-0.*

Respectfully submitted,

Carlye Hansen
Planning Department Secretary