



Anaconda-Deer Lodge County Airport - Bowman Field

Airport Advisory Board

Wednesday, June 28th, 2023

Meeting called by Carlye Hansen,
Planning Secretary

Type of meeting Monthly Meeting

Minutes taken by Carlye Hansen

Members Present: Eric Cortright, Vice-Chairman (via telephone); Laura Mancevich; Randy Johnson; Dan Klima; Andrew Heppe; Mike; Beausoleil, Commission Representative

Members Absent: None

Staff: Carlye Hansen, Planning Department Secretary; Monte Belgarde, Airport Manager

Staff Absent: Monte Belgarde, Airport Manager

Guests: Greg Bahr; Matt Wilder

CALL TO ORDER

Meeting was called to order at 7:03 am

APPROVAL OF MINUTES FROM FEBRUARY THROUGH MAY OF 2023

Motion was made to approve the minutes from February 22nd, 2023, thru May 31st, 2023 by Laura Mancevich; seconded by Dan Klima. Motion passes 4-1.
(Mr. Cortright did not vote due to not having the minutes in his presence)

MANAGER'S REPORT

Mr. Belgarde stated that there is no current business on his end to report or discuss. Operations are up with summer traffic. Unfortunately, he is not getting a good idea of numbers as folks are not signing in as they are supposed to be doing. He does state that the courtesy car is being used a lot.

CONSULTANT'S REPORT



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Matt Wilder from RPA was present at the meeting this morning. He brought in his prepared meeting notes and those are attached. **Please see attachment.** This report was gone over in detail and significant discussion was held on all topics. At this time, there were three items that needed to be voted on. These included moving forward with the AWOS project, the fuel farm project, and the pavement maintenance project, all to be completed in 2024.

Motion was made by Andrew Heppe to move forward with the AWOS project and giving Matt Wilder of RPA the okay to do what is needed for this; seconded by Laura Mancevich. Motion passes 5-0.

Motion was made by Dan Klima to move forward with the fuel farm infrastructure project for 100LL, and the possibility of Jet A in the future and giving Matt Wilder of RPA the okay to do what is needed for this; seconded by Laura Mancevich. Motion passes 5-0.

Motion was made by Dan Klima to move forward with the pavement maintenance project and giving Matt Wilder of RPA the okay to do what is needed for this; seconded by Laura Mancevich. Motion passes 5-0.

OLD BUSINESS

None

NEW BUSINESS

Carlye Hansen, Planning Secretary, stated that it is again time to determine what the board would like to do with the hangar ground leases for this coming year. There are two options, one being keeping it where it is at \$0.10 per square foot, or renegotiating the leases, which would require time with the County Attorney and approval by the Commission.

Motion was made by Eric Cortright to accept the Ground Lease Agreements as they are currently at \$0.10 per square foot for another year; seconded by Randy Johnson. Motion passes 5-0.

The Bowman Field 2023 Fly-In and Car Show was discussed, and the current tentative date will be August 26th, 2023. We will approach the Grumpy Old Men about doing the hamburgers and hotdogs. We will look at getting flyers from Insty-Prints in Butte. Dan Klima asked about getting representatives from Montana in the Sky and Andrew Heppe asked about giving airplane rides to the children. This will be one of our main discussions and will finalize all the plans at our next meeting.

At this time, it was also discussed that due to the jobs that Eric Cortright and Dan Klima have during the summers that involves being in other states, they both agreed that they more than likely will not be present, in person, for any of the meetings from now to October, however, they are willing to call into the meetings from their locations. Ms. Hansen will try and get the agendas and packets to them via email, as well as phone numbers that these two gentlemen can call into. Mr. Wilder also stated that they have conference call equipment that we could set up for them to phone in.

NEXT MEETING

Wednesday, July 26th, 2023

ADJOURNMENT



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Motion to adjourn was made by Laura Mancevich; seconded by Dan Klima.
Motion passes 5-0.

Respectfully submitted,

Carlye Hansen
Planning Department Secretary

DRAFT