



Anaconda-Deer Lodge County Airport - Bowman Field

Airport Advisory Board

Wednesday, October 26th, 2022

Meeting called by John Lombardi,
Chairman

Type of meeting Monthly Meeting

Minutes taken by Carlye Hansen

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

Members Absent: Dan Klima

Staff: Carlye Hansen, Planning Department
Secretary; Terry Vermeire, Commission
Representative; Monte Belgarde, Airport
Manager

Guests: Jim Greil, DOWL Engineering (via
phone)

Public in Attendance: Doug Chapman

AGENDA TOPICS

Call to order

The meeting was called to order at 7:06 a.m., by John Lombardi, Chairperson.

Approval of Minutes

Wednesday, September 28th, 2022

*Motion is made by Randy Johnson to approve the minutes from September 28th, 2022;
seconded by Laura Mancevich. Motion passes 4-0.*

Manager's Report



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Monte Belgarde, Airport Manager, reported that at this time, all traffic is down as is the flight school traffic, albeit this is common for this time of year and no surprise.

He did state that the crew from the ADLC Road Department came down and worked on the winter equipment and everything is in good working order going into the winter

Mr. Belgarde did do some research around the area about hangar lease rate.

Butte	Deer Lodge	Philipsburg
11 cents per square foot, including 10-foot perimeter around	4.85 per square foot	Airport hangar with power \$200.00 Airport hangar without power \$150.00

At this point in the meeting, it was determined that the current price that the hangar owners are paying at 10 cents per sq. ft. is what they will stay with and as per the lease agreement will investigate this charge prior to next August 2023. Carlye Hansen, Planning Department Secretary will get these invoices out this coming week.

Motion was made by Eric Cortright to approve the cost of 10 cents per sq. foot for hangar leases for the year 2022-2023 and will revisit this again in July of 2023; seconded Randy Johnson. Motion carried 4-0.

Consultant Report

Mr. Greil phoned into today to review the Consultant Report that he put together. He has received the outline of the budget that has been ran for all airports according to Montana Law. This can be found in the Montana Code Annotated, Title 67, Chapter 10.

The CIP has been turned into the FAA and Montana Aeronautics. He did have to make a small adjustment. Next year the FAA will do an ALP update. At this time there will be match money for the fuel farm, the AWOS system, and the purchase of the Shellabarger property.



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Carl Hamming, Planning Director, asked what the rationale is for being 3 years out on all the projects. Mr. Greil explained the FAA wants to assure projects are being done along with revenue generation projects.

On November 15th, 2022, the loan grant is due, and the decision will need to be made regarding who signs what on our end.

The FAA grants will be due in March and Bill Everett, CEO, will need to sign these.

Eric Hoiland, ADLC Treasurer, will need to have a decision shortly regarding the CIP money. Mr. Greil feels that they should go over these things with Mr. Everett so that everything is vetted properly.

New Business

None

Miscellaneous/Public Comment

Doug Chapman, Belgrade

Mr. Chapman owns property in ADLC and is here as an interested party this morning. He has questions about the possible Fuel Farm in Anaconda. The Fuel Farm and what the current situation is in relation to this becoming a reality, as well as review of past conversations were discussed amongst the Board and with Mr. Chapman.

Next Meeting

Wednesday, November 30th, 2022

At this meeting, it was asked that we please put on the agenda the budget and income flow for the airport.

Adjournment

Motion to adjourn was made by John Lombardi; seconded by Randy Johnson.

Motion approved 4-0.



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Respectfully submitted,

Carlye Hansen
Planning Department Secretary

Draft