

Airport Advisory Board Meeting Minutes Anaconda – Deer Lodge Country

February 25, 2015 – 7:00 a.m. Pilot's Lounge



Members Present: Chairman Al Messer, Tim Casey, Nick Nardacci, Jim Jonas, Greg Bahr and Commissioner Terry Vermeire and Jim Novak – Airport Manager

Guests: None

Absent: Bill Willing

I. Chairman Greg Bahr called the meeting to order.

II. Approval of Minutes: A motion was made by Al Messer to accept the minutes of the January 28, 2015 meeting. Tim Casey seconded. One correction was noted. The conference was Montana Aeronautics not FAA. Motion carried unanimously.

III. MANAGER'S REPORT: Mr. Jim Novak

- Traffic has been quiet.
- ADLC did not receive a MT Aeronautics grant for the convenience car.
- Funding for Bowman Field airport comes out the general fund which is where the additional funding for a courtesy car would come from. The airport board members could ask for TIFID funding for the car.
- Board members want to know what percentage of personal property taxes are distributed to the school district.
- Paula will contact Discovery Buick regarding their rental volume from airport visitors.
- Rules regarding mileage would have to be established for the courtesy car.
- Board members discussed fence funding: \$80,000 or 10% will be provided by ADLC for an \$800,000 grant from FAA.
- Morrison and Maierle will provide solid numbers for the fencing project that can be brought to Arco and FWP to request fund for the wildlife fence.

IV. OLD BUSINESS:

- The DiGiWx is operating fine since the new modem was installed.
- Calibration for visibility will take place next month.
- The life expectancy for the DiGiWx is 20 years. Bowman Field is at 12 years currently.

- FAA was offering training for DiGiWx calibration, but recently made a change to accept Belford's training.
- Novak has had to plow only 3 times this winter season.

V. New Business:

- Arco has done some remediation work at the end of 2-2. There is an irrigation ditch that runs with Warm Springs Creek. Morrison and Maierle has been notified and will change the fence to accommodate the ditch.
- Jack Webber may possibly donate a nine-passenger van to the airport as a courtesy car.

VI. MISCELLANEOUS:

- The radio has to be certified once a year. Pat Dunne is certified but his equipment is not calibrated because it is too expensive to pay for calibration for only one customer.

Adjourn: A motion was made to adjourn. Motion carried unanimously.

Respectfully Submitted,



Paula R. Arneson,
Planning Department Secretary