

Airport Advisory Board Meeting Minutes Anaconda – Deer Lodge Country

June 24, 2015 – 7:00 a.m. Pilot's Lounge



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

Guests: County Attorney Ben Krakowka

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 May 27, 2015 meeting. There were two corrections: Tim Casey was listed as making the motion and seconding the motion. The trailer mentioned in last month's minutes should have been Sampson not Walters. Tim Casey seconded the motion. Motion carried unanimously.

III. MANAGER'S REPORT: Mr. Jim Novak

- Yesterday the budget for the Airport was reviewed for the 2015/2016 year. The 10% match of \$12,000 has been allocated for the purchase of the land and engineering costs for the wildlife fence.
- The fence will be installed in the summer of 2016.
- FAA will provide the majority of the funding for the fence. Arco and FWP will be asked to cover the costs of the matching funds.
- It is highly unlikely that ADLC would receive a MT Aeronautics grant. Grants are awarded mainly for paving projects.
- Novak spoke with MTA regarding the courtesy car. The purchase of the car the decision of the board, but should have a reasonable blue book value.
- Connie will talk to MMIA again regarding the insurance coverage. She should have an answer next week.
- The video system should be a positive point for the insurance.
- Board discussed various ways of verifying that people using the car are licensed and insured.
- An option with the camera system could be to have a monitor located at the police station.

- The visibility sensor on the DiGiWx is the largest in the system. Novak will perform one additional test. If the sensor check fails, it will be mailed back to DiGiWx for repairs.
- The five-year warranty has expired. Novak will look into whether a warranty extension may be purchased.

IV. OLD BUSINESS:

V. New Business: Visit with Ben Krakowka

- Board members discussed various questions and concerns:
 1. enforcement of the lease
 2. possible inspections of the hangars to ensure proper use of the hangar
 3. vehicles stored within the area from the center line
 4. hangar being used for living arrangements
 5. transferring of leases
 6. Dates of when leases were signed by each hangar owner
 7. Leasing of county ground in the footprint of the hangar vs usage area surrounding the hangar i.e. vehicle storage, lawn and snow maintenance
- In the interest of better understanding the lease language, Jim Jonas has volunteered to meet with Ben Krakowka to review the lease as it is written. Jim will then report back to the board.
- Questions and concerns will then be brought back to the County Attorney for clarification and possible lease language changes if necessary.
- Paula will research the individual lease dates for the hangar owners.

VI. MISCELLANEOUS:

- Nick Nardacci has volunteered to mow at the airport. Nick can have access to the airport mower.
- There are three items that need repair: the DiGiWx, a light out in the WASI and 8 runway lights. Greg has volunteered to help Novak with the repairs.
- Novak has asked for volunteers to issue Notems when needed. Greg Bahr has volunteered.

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

Respectfully Submitted,



Paula R. Arneson,
Planning Department Secretary