

# *Airport Advisory Board Meeting Minutes Anaconda – Deer Lodge Country*

***July 29, 2015 – 7:00 a.m. Pilot's Lounge***



**Members Present:** Chairman Greg Bahr, Vice Chairman Al Messer, Tim Casey, Jim Jonas, Bill Willing, Carol Ann Durham, Jim Novak – Airport Manager, and Commissioner Terry Vermeire

**Guests:** None

**Absent:** Nick Nardacci

**I.** Chairman Greg Bahr called the meeting to order.

**II. Approval of Minutes:** A motion was made by Tim Casey to accept the minutes of the June 24, 2015 meeting. Carol Ann Durham seconded the motion. Motion carried unanimously.

**III. MANAGER'S REPORT:** Mr. Jim Novak

- Courtesy Car: Still no answer on the MMIA insurance.
- The security fence will have a camera for security.
- The DiGiWx had its annual on July 13. The visibility sensor went out, then five days later the power pack went out. Novak and Greg Bahr took it down to send back for repair/replacement.
- Shaun Shea attended the Commission meeting to present the grant applications for the coming year which will cover the land purchase and fence engineering.
- There will not be construction in 2015.
- The tribe issues should be concluded in the coming weeks.
- Dennis Shaw has been told to not park his vehicles at the airport.
- Novak replaced several GFI's in and outside of the pilot lounge. The GFI's may have been burned out by a power surge and may be the reason the DiGiWx continues to experience problems.
- Mowing around the lights continues.

**V. Old Business:**

- Jim Jonas met with County Attorney Ben Krakowka regarding the lease language.

- Ben explained the meaning of each section. It was decided that a map of the hangars would be included in the revised hangar lease.
- FAA language regarding hangar guidelines should also be included in the leases.
- The “Rules and Regulations” book and a site plan of the hangars will be sent with the new leases.
- Once the board has a draft written, the County Attorney will review and lease standards need to apply equally.
- Additional questions:
  - Should the lease be on the actual footprint of the hangar or the area of the entire lot?
  - Should there be an additional area around the lot that is the responsibility of the hangar owner to keep mowed and free of weeds/snow?

#### **V. New Business:**

- Al Messer has spoken with several pilots that have needed aviation fuel. Al will have the pilots send letter to the ADLC Commission expressing their need for fuel and the support of a fuel farm at the Bowman Field Airport

#### **VI. MISCELLANEOUS:**

- Steve Engebrecht, ADLC’s former MMI/FAA representative will be creating the “through the fence” contract for Shellabarger’s hangar.

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

Respectfully Submitted,



Paula R. Arneson,  
Planning Department Secretary