

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

**August 28, 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 July 29, 2015 meeting. There was one correction: There will be NO construction in 2015. 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 DiGiWx was out again. The software was changed. It was working for 6 or 7 days.
  - The Visibility sensor should be on its way back from repair. A board member asked if a voltage regulator would possibly prevent the sensor from power surges.
  - The *power pack* has been on and off at the same time the runway lights went out. The PAPPi was also out.
  - General aviation has been slow.
  - There was a jet parked at the airport for a week.

**V. Old Business:**

- Jim Jonas handed out the original lease agreement with the County Attorney's notes and an explanation of the lease legal language.
- Board members went through each lease article.
- Questions that arose are:
  - Can the footprint of the parcel/lot be added to the area of leased area?
  - Can Morrison and Maierle measure the lots?

- Can a marker be placed at the corners of the lots?
- Can an area across the road be designated for lease owner's parking rather than parking at their hangars? This will maintain the 40 foot clearance from the center line.
- Will the square footage rate be raised from .04?
- Can there be two different rates for leasing: commercial and non-commercial?
- Can non-aviation advertisement signs be placed at the airport?

Board members will report back next month after reviewing further, the information Jim Jonas provided.

**V. New Business: None**

**VI. MISCELLANEOUS: None**

**Adjourn:** A motion was made to adjourn, 8:30 a.m. Motion carried unanimously.

Respectfully Submitted,



Paula R. Arneson,  
Planning Department Secretary