



**REGULAR BOARD MEETING
NOVEMBER 2, 2022**

PRESENT:

Chairman, Jim Beauchamp
Vice Chairwoman, Hattie Thatcher
Member, Dave Holman
Member, Jay Doyle
Member, Rod Alne
Airport Staff, Rick Ryan, Pam Chamberlin

Excused:

Member, Mark Moodry

Guests:

Zack Ringsak, Senator Tester's Office

Public Comment: Mr. Ringsak asked if we were notified of our latest Airport Improvement Grant. He also inquired about our enplanements.

Correspondence: None

MINUTES: Jay Doyle made a motion to accept the minutes of the October 5th, 2022. Hattie Thatcher seconded the motion and it passed unanimously.

BILLS: Hattie Thatcher made a motion to accept the bills as presented. Jay Doyle seconded the motion and it passed unanimously.

Regular Board Meeting
Page 2

OLD BUSINESS:

Rick Ryan gave an update on the following:

AIP 61-Electrical Rehab Project- There has not been any work on this project due to supply chain issues. The project remains at 99% complete. We are waiting for spare parts and some warranted parts. The last part of the project is the replacement of the beacon, which is also delayed due to a supply chain.

AIP66-Taxiway Charlie rehabilitation- The mill and overlay part is complete. All work now is put off to the spring when stripping and crack seal will resume. Also, pavement grooving will take place.

AIP 67-Infrastructure BIL-This grant will be design and construction of new jet bridge located on gate #2.

OTHER BUSINESS:

Bartoletti House: Rick is working with Gilman Construction to get an estimate of the project. Estimate from Gilman came in at \$38,000, Ingraham Environmental is scheduled to come and estimate cost if any asbestos needs to be mitigated. Hattie Thatcher made a motion to proceed with the demolition of the Bartoletti property and Jay Doyle seconded the motion. Motion passed unanimously.

Audit: Auditors were onsite the week of October 24th. The final audit will be complete for approval at the December board meeting. No findings are expected.

No other business.

Motion to adjourn at 12:15 by Hattie Thatcher, seconded by Rod Alne, motion passed unanimously.

Meeting adjourned at 12:25.

Pam Chamberlin
Airport Manager