REGULAR BOARD MEETING  
MAY 5TH, 2021

PRESENT:
Chairman, Dave Holman
Vice Chairman, Jim Beauchamp
Member, Jay Doyle
Member, Hattie Thatcher,
Airport Staff, Rick Ryan, Pam Chamberlin
Airport Consultant, Scott Bell-Morrison Maierle, Inc.

Excused:
Member, Mark Moodry

Dave Holman called the meeting to order at 12:00 pm

Guests:
Walt McIntosh, Civil Air Patrol (CAP)
Trevor Hughes of Butte Aviation

PUBLIC COMMENT:
Mr. McIntosh informed the board the “Wings and Wheels” pancake breakfast is scheduled for June 12th from 7:30-11:30. The advertising poster for the event will be ready in the next few days and will be sent.
Correspondence: Pam handed two proposals that were submitted to the Department of Transportation in response to the EAS RFP. The board reviewed the proposals from SkyWest and Boutique Air. Hattie Thatcher made a motion for the board to support the proposal submitted by SkyWest for the EAS service to Butte.

MINUTES: Jim Beauchamp made a motion to accept the minutes as amended of the April 7th, 2021 regular board meeting. Jay Doyle seconded the motion and the motion passed unanimously.

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

OLD BUSINESS:
Scott Bell update on the following:

AIP 61-Electrical Rehab Project-The final plans have been submitted to the FAA. A peer review was done on the engineering design by KLJ and determined to be within the 10% cost requirement of the FAA.

Scott presented Amendment #6, the Morrison-Maierle contract for the amount of $242,300. Jay Doyle made a motion to approve Amendment #6. Jim Beauchamp seconded the motion and it passed unanimously.

OTHER BUSINESS:

Airforce Jet:
No new update, we will have a meeting sometime in the near future, as schedules allow.

Minimum Business Standards: The committee is in final stages of a completed document, and will be presented for approval at the next meeting.
Other Business: Rick Ryan presented 4 bids to reroof the old admin building. The project will be included in the annual budget.

Rod Alne asked that we look into redoing the sign at the entrance of the airport, as it is outdated and should be updated to match the new terminal.

Meeting adjourned at 12:53

Pam Chamberlin
Airport Manager