



**REGULAR BOARD MEETING  
APRIL 5<sup>TH</sup>, 2023**

**PRESENT:**

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

**Excused:**

Member, Mark Moodry

**Guests:**

Walt McIntosh-Civil Air Patrol  
Chase Thompson, SkyWest

**Public Comment:**

Mr. Walt McIntosh updated the board on the Wings and Wheels event scheduled for June 10<sup>th</sup>.

**Correspondence:** None

**MINUTES:** Hattie Thatcher made a motion to accept the minutes of the March 1<sup>st</sup>, 2023 Regular Board meeting. Rod Alne seconded the motion and it passed unanimously.

**Regular Board Meeting**

## **Page 2**

**BILLS:** Hattie Thatcher made a motion to accept the bills as presented. Dave Holman seconded the motion and it passed unanimously.

### **OLD BUSINESS:**

Cory Kesler gave an update on the following:

AIP 61-Electrical Rehab Project- Project is on hold for winter. The remaining work on the project is to replace the beacon and paint the tower. Supply chain issues are still a problem for the replacement parts and warranty work.

AIP 66& 67 -Taxiway Charlie rehabilitation- This project is also on hold for the winter. The fog seal and grooving will take place as the weather warrants in the spring.

AIP 68- Aircraft Rescue and Fire Fighting turnout gear and no foam - system The No Foam portion has one bidder, Emerging Growth Enterprises in the amount of \$17,944.00. The Turnout and SCBA portion also had one bidder, LN Curtis in the amount of \$48,554. 80. A Motion by Dave Holman to award the contract for \$17,944.00 to Emerging Growth Enterprises and LN Curtis for the amount of \$48,554.80. Hattie Thatcher seconded the motion and it passed unanimously.

AIP 69-Com'l Apron- The bid opening was March 2th, and came in as follows:

Schedule I- \$2,393,177

Schedule II-\$1,113,079

The project was \$700K over therefore Sched. II will be postponed. A new CIP will be reworked to show the change.

### **Regular Board Meeting**

### **Page 3**

A motion was made by Jay Doyle to award schedule I to White Resources. Hattie Thatcher seconded the motion and it was approved unanimously.

#### AIP 70 Passenger Boarding Bridge and terminal modification-

Future AIP Snow Removal Equipment- Options are being explored to possibly prepay some or all of the cost of equipment to secure better pricing. Currently the lead time is 18 months, and the project may have significant price increases during that period.

#### **OTHER BUSINESS:**

**Bartoletti House:** Rick Ryan gave an update on the project. We are waiting for WET to abate the asbestos and then the house will be torn down.

**Financials:** The 1<sup>st</sup> and 2<sup>nd</sup> quarter financials were reviewed. Dave Holman made a motion to accept the financials as presented. Hattie Thatcher seconded the motion and it passed unanimously.

**Other Business:** Both the FAA and TSA annual inspections are scheduled in April.

At 12:30, Pam Chamberlin closed the meeting to discuss personnel issue.

The meeting was adjourned at 12:50

Pam Chamberlin  
Airport Manager