



Bert Mooney Airport Authority Board of Directors Meeting Minutes

July 1, 2020

12:00 Noon Airport Conference Room

Present: Dave Holman, Chairman

Rod Aine, Member

Jim Beauchamp, Member

Brendon McDonough, Member

Mark Moodry, Member

Staff Present: Pam Chamberlin, Rick Ryan, Jim Kambich and Clayton Canty Intern.

Consultant: Scott Bell, Morrison Maierle

1.0 Correspondence: None

2.0 Public Comment: Dave Holman, Chairman, called the meeting to order at approx. 12:00 noon. Chairman Holman called for public comment to come before the Airport Authority Board of Directors at this time. No public comment at this time.

3.0 Minutes: Approval of the June 3rd, 2020, Board of Directors meeting. The Minutes of the June 3rd, 2020, were presented to the Board of Directors, Chairman Holman asked a motion to approve the June 3rd, 2020, Minutes. The motion was made by Mark Moodry and seconded by Brendon McDonough that the minutes be approved. Chairman Holman called for the vote and the motion carried unanimously.

4.0 Bills: Approval and Signature of the June monthly bills. The Airport Authority Board was presented with the June bills for approval and signature. The motion was made by Jim

Beauchamp and seconded by Mark Moodry accept the bills as presented. Chairman Holman, called for the vote and the motion carried unanimously.

5.0 AIP Update: Crack/ Seal/ Fog Project: Scott Bell reported that the Crack/Seal/fog project commenced on June 24th, will hopefully be completed near the during the week of July 6th weather permitting. The contractor, American Road Maintenance, upon completion of the application, will return in 30 to 60 days to finalize the striping.

6.0 TSA Space: The price of 193K for the TSA space in the terminal was provided to TSA. TSA has requested that they solicit another security system price from another security company. Markovich will attain another bid for security systems for the new TSA space in the terminal.

7.0 Report on the Cares Act. Pam Chamberlin and Rick Ryan reported that have submitted invoices through the Cares Act grant process. The Airport Authority has been paid by the Cares Act thru May and will be submitting the June invoice promptly. In addition to the Cares Act, the West Yellowstone payment of \$925,000 will be received in the next few days. Pam also reported the Terminal debt will be near or below one million dollars.

8.0 Other Business: Pam Chamberlin and Jim Kambich reported that Alaska/Horizon Airlines had contacted the Air Service Development Committee to begin discussions and exchange information regarding adding a flight to Butte. The BLDC and Chamber will continue to take the lead on the Air Service Development.

The PayneWest representative provided Pam Chamberlin with the Airports Insurance premium on June 30th. The PayneWest proposal is through the Montana Association of Counties (MACo) and the Airport was presented with an increase of \$12K for the new fiscal year. In addition, PayneWest solicited another insurance quote from Cincinnati insurance which was \$11K less expensive than the Montana Association of Counties, however, the Cincinnati quote did not include Directors and Officers Insurance. The motion was made by Mark Moodry and seconded by Brendon McDonough that we accept the annual premium with MACo. Chairman Holman, called for the vote and the motion carried unanimously.

Pam Chamberlin presented the Budget to be submitted to Butte-Silver Bow which can be adjusted. Pam reported the budget was developed conservative and can be adjusted as we progress through the year. Too many unknowns with the with the looming COVID-19 Crisis. The motion was made by Mark Moodry to accept the budget as presented, the motion was seconded by Jim Beauchamp. Chairman Holman called for the vote and the motion carried unanimously.

The last item under other business is final reimbursement by the FAA of \$77K which Pam will apply back to the loan. The motion was mad by Mark Moodry and seconded by Jim Beauchamp to have Chairman Holman sign the letter for reimbursement as presented. Chairman Holman, called for the vote and the motion carried unanimously.

Minutes by Jim Kambich, Assistant Manager