



REGULAR BOARD MEETING
June 7th, 2023

PRESENT:

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

Excused:

Member, Dave Holman

Guests:

Walt McIntosh-Civil Air Patrol
Trevor Hughes, Butte Aviation

Public Comment:

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

Correspondence: None

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MINUTES: Hattie Thatcher made a motion to accept the minutes of the May 3rd, 2023 Regular Board meeting. Mark Moodry seconded the motion and it passed unanimously.

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

OLD BUSINESS:

Cory Kesler gave an update on the following:

AIP 61-Electrical Rehab Project- They are still waiting for a few more parts for the beacon, once the parts arrive, they will begin work on that project.

AIP 66& 67 -Taxiway Charlie rehabilitation- The grooving is complete and the seal coat and striping will be done next month, with a second coat of paint 45-60 days after that.

AIP 68- Aircraft Rescue and Fire Fighting turnout gear and no foam - system The FAA has determined that they will fund the system at 100%. Waiting for the grant to be issued to order the equipment.

AIP 69 & 70Com'l Apron (BIL Money and Entitlement Transfer from WY) The project is schedule to start in July, and will take approximately 70 days. We will coordinate with the airline to ground board for length of time.

AIP xx Passenger Boarding Bridge and terminal modification- This project is currently in the design phase.

AIP xx Snow Removal Equipment- Due to the length of time it takes to procure, we are exploring options. The recommendation is to obtain a piece of SRE equipment that is a broom/snow blower. This multi-unit will save having to buy a blower in the future.

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Mark Moodry made a motion to change the FAA application for the multi-unit snow removal equipment. Hattie Thatcher seconded the motion and it passed unanimously.

Mark Moodry mad a motion to approve the contract with White Resources. Hattie Thatcher seconded the motion and it passed unanimously.

Task Order #4 Contract with Morrison-Maierle. Mark Moodry made a motion to approve the contract. Hattie Thatcher seconded the motion and it passed unanimously.

OTHER BUSINESS:

Car Wash: The bids came in for the car wash, and the total was \$78K. The bids include new insulation, wiring, plumbing, heating, and hot water tanks, as well as plywood and waterproof wall sheeting. Jay Doyle approved the expenditure, and Hattie Thatcher seconded the motion and it approved unanimously.

Bartoletti: Ingraham environmental removed the asbestos. The Fire Department and the Police Department may do some training on the house before it is torn down.

Budget: The 2023/2024 budget was presented for approval. Jay Doyle motion to accept the budget as presented. Rod Alne seconded the motion and it passed unanimously.

Other Business: SkyWest has requested the board write a letter to the DOT in favor of their application for a part 135 Charter Application. Mark Moodry made a motion for the board to write a letter in favor of the application. Jay Doyle seconded the motion and it passed unanimously.

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12:50 pm Pam asked to close the meeting regarding potential litigation.

The meeting was adjourned at 1:15

Pam Chamberlin
Airport Manager