



**REGULAR BOARD MEETING  
SEPTEMBER 4<sup>TH</sup>, 2019**

**Present:**

Chairman, Dave Holman  
Member, JR Hansen  
Member, Jim Beauchamp  
Member, Mark Moodry  
Member, Brendan McDonough  
Member, Rod Alne  
Pam Chamberlin, Staff  
Jim Kambich, Staff

**Excused:**

None

**Guests:**

Walt McIntosh  
John Chioutsis

**Public Comment:**

John Chioutsis introduced himself, and asked the board if there has been any thoughts about having an airshow in Butte. JR Hansen addressed Mr. Chioutsis question. JR explained his knowledge of airshows and what it would take to put one together. After some discussion the board would be in favor of any airshow in Butte. Mr. Chioutsis and Mr. McIntosh may look into putting a committee together to see if a show can be recruited.

**Minutes:**

JR Hansen made a motion to approve the minutes of the July 10th, 2019 regular board meeting (there was no board meeting in August due to lack of quorum.) Mark Moodry seconded the motion and it passed unanimously.

**Bills:**

Brendan McDonough made a motion to approve the bills as presented. Jim Beauchamp seconded the motion and it passed unanimously.

**Old Business:**

**AIP 53: Terminal Construction:**

We were notified by the FAA that they held open are amending our grant in the amount of \$202,882. Monies will be used for Terminal Demolition.

**AIP 54: Terminal Construction:**

We were notified by the FAA that they held open are amending our grant in the amount of \$199,308. Monies will be used for Terminal Demolition.

**AIP 55: PCI Study:**

Closeout documents have been sent to the FAA for review, pending closeout.

**AIP 56: Snow Removal Equipment:**

The equipment was delivered last week. A representative from the company provided two days of training and have scheduled another two days in November.

**AIP 57: Relocate Electrical Vault:**

We received a grant in the amount of \$188,617 to relocate the electrical vault from old terminal into the new terminal. This project is 99% done, waiting for final bill from contractor before closeout documents can be prepared.

**AIP 58: Entitlement Transfer from Sidney-Pavement maintenance Project:**

Scott Bell received approval from the FAA to try to either negotiate with the sole bidder of the project, or rebid in the spring when more favorable bid prices are likely. Scott was successful in negotiating the price resulting in a reduction of approximately \$200K. The cost still exceeds the amount we have to do the project. It was bid with 7 schedules, and Scott recommends awarding the first 3 schedules, which includes RW 15/33 crack seal, fog seal and striping, 12/30 crack seal/fog seal and striping and TW Alpha from 12/30 to end of 15, apron and as much as TW Delta to 12 as funds allow. Taxiway Charlie is scheduled for a mill and overlay in two years in the CIP, and therefore he recommends to wait to do anything with Charlie.

Brendan McDonough made a motion to award the contract as recommended. JR Hansen seconded the motion and it passed unanimously.

**OTHER BUSINESS**

**Terminal Demo:**

Terminal Demo is underway and should be complete in a couple weeks.

**Essential Air Service:**

We are waiting for DOT's decision on the EAS contract.

**Air Service Development:**

JR Hansen informed the board that after the decision was made to support SkyWest retaining the EAS service to Butte he and Pam had a conference call with United to inform them of the recommendation and inquire on their level of interest in still pursuing service through a MRG. They are definitely still interested. They did however say, that they are currently working on gate slots for the new year, and that we would be pushed back to summer 2020 service. We will meet this afternoon with the Fly Butte folks to get an update on where their fundraising efforts are.

**Other Business:** Dave Holman brought up a readers speak article that was in the MT Standard a couple weeks ago from a Mr. Koprivica regarding the Airforce Jet at the airport entrance. The article criticized the airport for not keeping the jet in better condition. Pam informed the board that the plane is on loan from the US Airforce Museum to Butte Silver Bow. She will pull out the contract to see what if anything we need from the museum to do some work. Also, place a call to BSB to see if they have any funds for that.

**Election of Officers:** Dave informed the board it was time for election of officers. The terms are now two year terms. Mark Moodry made a motion to reelect Dave Holman as Chairman. Brendan McDonough seconded the motion and it passed unanimously. Dave Holman made a motion to elect Jim Beauchamp as Vice Chairman. Brendan McDonough seconded the motion and it passed unanimously.

**Bank Signers:** Pam indicated we need to remove Lisle Wood and add Rod Alne to the checking accounts, and requested that Jim Kambich be added. Having him on the account would help with any checks that need issued before the next board meeting. Pa would still reconcile the account and there would be segregation of duties. Brendan made the motion to add Jim as signer to the accounts. Mark Moodry seconded the motion and it passed unanimously.

The meeting adjourned at 1:10.

Pam Chamberlin  
Airport Manager