



**REGULAR BOARD MEETING  
OCTOBER 11<sup>TH</sup>, 2023**

**PRESENT:**

Chairman, Jim Beauchamp via phone  
Vice Chairwoman, Hattie Thatcher  
Member, Dave Holman  
Member, Jay Doyle  
Member, Mark Moodry  
Member, Rod Alne

Airport Staff, Rick Ryan, Pam Chamberlin

**Excused:**

**Guests:**

Chase Thompson, SkyWest  
Trevor Hughes, Butte Aviation

**Public Comment:**

None

**Correspondence:** None

**MINUTES:** Dave Holman made a motion to accept the minutes of the September September 6<sup>th</sup>, 2023, Regular Board meeting. Rod Alne seconded the motion and it passed unanimously.

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**MINUTES:** Dave Holman made a motion to accept the minutes of the September September 6<sup>th</sup>, 2023, Regular Board meeting. Rod Alne seconded the motion and it passed unanimously.

**BILLS:** Jay Doyle made a motion to accept the bills as presented. Mark Moodry seconded the motion and it passed unanimously.

**OLD BUSINESS:**

Rick Ryan gave an update on the following:

AIP 61-Electrical Rehab Project- All work on the project is complete, and working on the closeout documents.

AIP 66& 67 -Taxiway Charlie rehabilitation- The final work on this has been done, so will work on the closeout documents to the FAA.

AIP 68 & 71 Aircraft Rescue and Fire Fighting turnout gear and No-Foam - System The no foam system has been installed and the project is complete. The closeout documents will be submitted to the FAA. The ARFF Gear is ordered and has been arriving in small amounts as they are manufactured. We hope to have all by end of November so we do not have to request and extension from the FAA.

AIP 69 & 70Com'l Apron (BIL Money and Entitlement Transfer from WY) The majority of the ramp construction has been completed except for some striping that will be done next spring and the Ramp Light with is having supply chain issues.

AIP xx Passenger Boarding Bridge and terminal modification- The footing has been poured, and all other work to be done next year.

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AIP xx Snow Removal Equipment-The equipment has been contracted and ordered, and was originally scheduled to take 550 days for delivery, however the manufacturer notified us that it would be ready in the fall of 2024.

**OTHER BUSINESS:**

**Bartoletti:** All the work is completed on this project, the DEQ will close out the project and nothing further is required from us. The Browns field grant saved us \$11K on the foundation removal and the cost of the Asbestos abatement which was done directly through Ingraham Environmental, so we are not sure of the cost for that. We appreciate Hattie's involvement on that for that monetary savings.

We researched the request from a developer to purchase the road going into the "Bartoletti" property with the FAA, and that land is in our RPZ for our main runway, so are unable to sell. Will enter in discussions with the FAA on discretionary funding to purchase the land next to the Bartoletti property to further protect the runway from obstructions.

**Car Wash**- The construction is complete and we are collecting a Customer Facility Charge from each rental to offset the cost of the improvements.

**Harrison Ave Fill Project:** The project has started on the Harrison Ave Side of the security fence, they will begin the work on our property after the Open Cut Permit is issued with the DEQ.

**Airline Rendezvous:** Jay, Rick, and Pam attended the 2023 Airline Rendezvous, they met with Delta, Allegiant, Breeze, Alaska, Southwest, Southern, Sun Country, and United. The meetings were very positive and they will work with the Air Service Development committee on a strategy for future service.

The meeting was adjourned at 12:35  
Pam Chamberlin, Airport Manager

