Airport Board Meeting May 2, 2023

Time: 5:30 PM PDT Airport Terminal Building Pilot's Lounge Present: Board Members: Pat Gardiner, Don Jordan, Jay Wages, Bob Blanford, Trey Dail from Toothman-Orton, Dave Parker, Airport Manager. Guest: Travis Wisberg

-April minutes approved

Manager's report

Lease signed for 70x80 hangar by Cliff Kramer / Feist Creek at A7 Lease signed for hangar at D5 by Jeff and Alisha Jolliffe / Real Estate Group Hangar at D4 for Kambiz Kamiab is in process. Hangar lease at E1 for Sam Testa will go up later this summer. This fills all general aviation size hangar spots served by paved taxiways. There are a couple large hangar spots left for commercial / large aircraft.

Dave met with the 3 Mile Fire Department, they are looking at entering into a 150'x150' lease for their existing fire hall on Airport property, this will have to be a 5 year or less lease and ok'd by the FAA since it is non-aviation use of airport property. They are actively looking to buy land.

JRS Surveying marked the property lines near the 3 Mile Fire Hall, Iron Mike's, Caribou Creek and Wheatley properties at a cost of \$1122.60.

Dave met with Mike Davis, Iron Mike's, concerning his use of Airport property for parking and reviewed the survey lines. Mike Davis was interested in cost to lease land.

Dave met with an appraiser to potentially help with addressing lease appropriate lease rates and expects some numbers next week.

Dave used his personal excavator to clean up debris and trees at the South and SW end of the runway and will burn the piles. This has been a big project. Met with Dave Byler of Caribou Creek Log homes about adjacent use.

Dave and Trey Dial had a phone conference with Jennifer from Id State Aeronautics about possible availability of grant funds later this year, expect to apply for a grant and get a grant offer in July.

Dave and Trey had a Zoom meeting with John Pilcher concerning access through his property for the slope stabilization work to be done to correct erosion issues.

Northern Air rototilled and smoothed the ground adjacent to the runway in a couple areas.

Dave and Trey had a Zoom meeting with Helena FAA staff concerning CIP (Capital Improvement Projects) funds availability. Projects include runway shift and powerline relocation. With increasing construction costs, some type of phased construction may be required.

BIL (Bipartisan Infrastructure Law) money is available, \$143,000. This could be used for some preliminary design of taxiway extension to verify the elevation of taxiways so the appropriate elevation of additional hangar spots can be established that could use temporary unpaved access until pavement can be scheduled. Money could also be used for the approved Approach Procedure analysis that is necessary for any runway extension. This money can also be rolled over to next year. Item tabled at this time.

6:30 adjourned.

Fuel Sales: Jet A 220 100LL 2488