

**Meeting Minutes**  
**Madison County Airport Board**  
Madison County Admin Building, Public Meeting Room  
December 20, 2021

**PRESENT:** Beau Bradley, Scott Payne, Jim Frey, Mary Oliver

**Commissioners:** John Heckler

**Secretary:** Hannah Brook

**NOT PRESENT:** Commissioner Ron Nye, Tim Cherwin, John Hauck, Tyler Holland, Lance Bowser

**VISITORS:** Mike McFall - *Choice Aviation*, Troy Hunter - *Choice Aviation*, Todd Simmons – *Choice Aviation*, Leland Blatter – *Choice Aviation*, Jeff Ryhti – *Choice Aviation*

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Board Co-Chairman, Beau Bradley called meeting to order at 6:11P.M.

**PUBLIC COMMENT:**

- No Public Comments made

**APPROVAL OF MINUTES:** Beau made motion to accept November minutes with amendment on page 2. Mary Oliver first moved, Scott Payne second. All aye. November minutes accepted with amendment.

**FINANCES:** None to report at this time. Hannah Brook is waiting to speak with Vicki Tilstra, Finance, about the appropriate report to present at board meetings. Vicki is currently out on personal business.

**TWIN BRIDGES/RUBY VALLEY FIELD:**

- Wind sock still down. Kendra currently seeking bids for replacement.
- Building is framed. Tresses up, one wall up.
- Scott asked if PAPI (Precision Approach Path Indicator lights) was working correctly. No one else flying into airport has had an issue.

**HANGER LEASE APPLICATIONS**

- Beau is looking into one, but they may have pulled out.

**ENNIS/BIG SKY AIRPORT**

- Taxiways and runways are open.
- Have had two (2) snow events.
- Traffic is slowing down but expecting to pick up with Christmas and New Year's.
- Moved tumbleweeds into pile, which is now approximately 10 – 15 feet tall. Hoping to burn soon.
- Taxiway Delta – Troy would like to send out certified letters (with Hannah's help) to remaining leases for release. Due to certain individuals bailing on leases the taxiway will not be widened as the intent originally was.
- Headwaters gave Troy a quote of \$30/acre for weeds. Specifically, for Kosha weed. Spraying can be done in Spring and again in May or June and should take care of issue.
- Troy to find out chemical make-up of spray.
- Beau moved to accept quote. Jim Frey first, Mary Oliver second. All aye, motion carried.

**Electrical Hook-ups to Hangers**

- Troy proposed \$5,000 hook-up fee to electrical for large hangers and \$2,000 for small hangers.
- Scott asked Troy to identify 3 phase and 1 phase.
- Beau would like a proposal and would like option of 3 phase and what larger aircraft would cost.
- Troy to update spreadsheet for now: \$5,000 fee for large hanger and \$2,000 for small hangers

**Generator**

- Madison Valley Manor would like to give generator to Ennis airport. Generator would need a concrete pad.
- Generator would be used for lights.
- Twin Bridges has generators.
- Proceed with generator.

**HANGER LEASE APPLICATIONS**

**New lease/s:**

C-29 Breon Robertson Hanger Completed

- Beau Bradley moved to accept lease, Mary Oliver first moved, Scott Payne second. All aye.

C-32 Kyle Geditz, Taylor Preisser, Jet Stream Development Still waiting on signed

**Rules & Regulations, check**

- Beau Bradley moved to accept lease pending signed Rules & Regulations and check. Mary Oliver first, Scott Payne second. All aye, motion carried.

**FBO Report –**

- Av gas (Pending) Jet A (Pending)
- 29-Jets, 4-Turboprop, 91-Turbine Rotor wing

**ROBERT PECCIA & ASSOCIATES (RPA) PROJECT UPDATES – Lance (not present)**

See attached

**NEW BUSINESS**

- Town of Twin Bridges, Montana Water System Improvements.
- Planning area includes Twin Bridges Airport (RVF).
- Beau feels a fire hydrant would be ideal on RVF property because he would like fire protection.
- It was stated that if you have a fire hydrant on property you do not need water rights.
- Beau said he would like something on record. Scott said he would write a letter to Van.

Meeting called at 6:55 P.M.