

Meeting Minutes
Madison County Airport Board

EKS

March 21, 2022

PRESENT: John Hauck, Jim Frey, Scott Payne, Tyler Holland, Lance Bowser

Commissioners: Ron E. Nye

Secretary: Jani Flinn

NOT PRESENT: Commissioner John Heckler, Beau Bradley, Mary Oliver, Tim Cherwin, Hannah Brook

VISITORS: Todd Simmons – *Choice Aviation*, Troy Hunter - *Choice Aviation*, David Smith, David Stamsta,
Mike McCann, Missy Martin

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

PUBLIC COMMENT:

- David Stamsta stated fuel should be low lead and regulated. Swift fuel. Airport should install electric charging stations, perfect place for hookups.
- Missy Martin introduced herself and said she and her partner are interested in building a commercial hanger at RVF.
- Mike McCann is asking why State inspectors need to get into Younkin hanger. Lance replied all new hangers are inspected for concrete, electric, plans, etc.

APPROVAL OF MINUTES: Tyler Holland moved to accept minutes from February 7, 2022 meeting. Scott Payne second motion. All aye.

BUDGET

- Jani reviewed budget reports for RVF and EKS and pointed out line items to be concerned about. Budgets will be renewed end of June.

SANITARIAN RESPONSE RE. WASTEWATER

- Makes sense, do not designate septic/commercial only. No space is available for regular variance required.
- Larger hangers do want it.
- RPA clearly identify community use only on ALP – FBO already designated.
- EKS – “Future” not shown.

RVF

- Change order to move water softener to new building and add exterior hose bid: \$3,850.00
 - Scott Payne moves, Jim Frey seconds. All aye.
- Keep land line/Internet in pilot’s shack? YES
 - Scott Payne moves, Jim Frey seconds. All aye.
- Wind sock repaired.
- SRE has made a lot of progress.
- David Smith and Missy Martin plan on building a 110x100 Commercial Hanger at RVF.

- Would be for airtanker planes to be stored during fire-fighting season. They are looking for State contracts.

RVF HANGER LEASE APPLICATIONS:

- None at this time.

EKS – Troy Hunter

- Taxiways and runways are open.
- Several small snow events.
- Projects include two small hangers; two larger on Delta.
- Increase lead times to one year?
- Generator: Ryan, from South Hill Electricity would pour slab; transfer switch, etc. Quote \$8 - \$9,000
- Jim Frey moves to increase bid up to \$12,500, Tyler Holland seconds. All aye.
- Question of whether or not Choice can hook generator to SRE, well, fire suppression. What may they hook generator up to?
- Noise complaint.

EKS HANGER LEASE APPLICATIONS

- Lease has been submitted for future (and acquisition).
- Letters have been sent to Delta requesting the release of land since construction is past due.
- Todd Simmons – PDF report package proposal land purchase.

FBO Report

- Fuel (Jet A 1199.4) (Avgas 390.7)
- Operations – (77)
- (9) Jets
- (5) Turbo props
- (2) Turbine Rotorwing

ROBERT PECCIA & ASSOCIATES (RPA) PROJECT UPDATES – Lance Bowser

EKS – Remaining Construction Work – COMPLETE

- Land acquisition: Tisler property. Buy/Sell agreement has been submitted. Tisler has been given until October to clear.
- Other side parcels: 4-5,000 appraisal and review, Buy/Sell public water supply on-going.
- Airport Affected Area revised to send to Planning.
- SRE – TB – 5 – 7,000 propane tank.
- Tyler Holland moves to increase up to 7,000, Jim Frey seconds. All aye.
- Scott Payne moves to accept Blue Max on Plow, Tyler Holland seconds. All aye.

RVF

- Snow plow is in Great Falls. Hopefully Thursday delivery. Will coordinate with Kendra, Beau, Scott, Tyler, and Commissioner Nye.

NEW BUSINESS

- Todd Simmons asked that there should be a discussion with Lance about hangar water.

- Fuel Farm – turn-around is very tight.

Meeting called at 7:31P.M.