

Meeting Minutes
Madison County Airport Board
Ruby Vallay Field Airport
Twin Bridges

May 17, 2021

Attendees: John Hauck, Jim Frey, Beau Bradley, Scott Payne, Tyler Holland, and Mary Oliver
Absentees: Tim Cherwin
Commissioners: Ron Nye, Jim Hart
Secretary: Jani Flinn
Visitors: Lance Bowser, Robert Peccia & Associates; Troy Hunter and Mike McFall, Choice Aviation; Mike McCann, Verne Brown, Dan Talbert, Big Sky Hangars, John Padilla, Evert Wierda, and Josh Jones

Board Co-Chairman, Beau Bradley, called the meeting to order at 6:10 p.m.

Public Comment: None

Approval of Minutes: John Hauck moved to approve the 4-19-2021 meeting minutes as submitted. Scott Payne seconded the motion. All voted aye and the motion carried.

1. Report Ruby Valley Field: They are working on the sprinkler system, and getting prepared for the Fly-In at the Twin Bridges Airport on the day before Father's Day, (June 19th) with a free lunch, car show, and special events.

- Hangar Lease: Colter Kenworthy lease was presented. Need plans & color to be determined. Scott Payne moved to approve the lease. Tyler Holland seconded. All voted aye.

2. Report Ennis Big Sky Airport: All taxiways and runway open, grooving complete, and fencing squawks complete. Issue with PAPI's power supply being worked on. Hangar numbers are installed. NW Energy requiring moving the power box – they will move when Delta power is brought in. Rules & Reg. Updates next meeting. New ambulance service personnel visited airport and now have clickers for the gates. Troy mentioned that Choice may have a new lease for the Miller Hangar next meeting. FBO Report includes 558.9 gallons Avgas and 9032 Jet A with 21 jets and 13 turboprops.

- 6 Leases were presented for the Ennis Airport: D5, D7 Monarch; D9, D11 Bailey & Butler; and D10, D16 Baxter Builders. John Hauck moved to approve. Jim Frey seconded. All aye. The Board also discussed a proposal for D12, D14, Evert Wierda, and D6, D13 Dan Talbert. No action was taken.

3. Robert Peccia & Associates Project Updates: Lance reviewed the RPA Airport Board Meeting Notes provided.

4. Discussion on Public Water Supply and Sewer – both Airports: The Board again discussed the issues with water & sewer at both Airports due to growth and hangar demand. No action was taken.

5. Taxilane D, Ennis, infrastructure proposals: Dan Talbert presented an engineering report for a preliminary engineering design proposal for sanitary sewer and water infrastructure at the Ennis Airport. A possible Association was discussed, to be administered by them, to obtain quotes for paving, water & sewer, and propose fees to each hangar on Delta. All Hangar owners would have to participate. There was more discussion on a Public Water supply, well requirements, septic drainfields vs. holding tanks, etc. What about Echo taxiway? Could Lance Bowser, RPA, dictate where a proposed well should go. Who will pay for community system and work out reimbursements, then eventually turn it over to the County. This topic will be continued at the next Airport Board Meeting.

6. Budgets: Budgets for both Twin Bridges and Ennis were reviewed. No comments were made and no additions made.

7. Airport Rules and Regulation Edits: No action was taken.

6. Verne Brown, Through the Fence access issues: Gate is still not OK. There is still an issue with his access. Verne feels the County should bring in road base and pave his access.

Other Business: John Padilla expressed concerns about being fenced out by the new construction and reviewed how he used to be able to access the runway from his lot. Troy and John will meet with him and Lance will help address the issue and the correct access. He owns a hangar at Ruby Valley Field and has a new hangar lease at Ennis and is going to try to move everything to Ennis eventually.

With no further business, the meeting was closed at 8:15 p.m.

Beau Bradley, Co-Chairman

Minutes prepared by Jani Flinn, Airport Board Secretary

The next meeting will be held on June 21st, at 6:00 p.m. at the Ennis Big Sky Airport in Ennis.