Joint City-County Airport Board  
Minutes of Meeting  
Monday March 14, 2022, at 10:00 a.m.

Members Present: Rich Cowger, Hardin Graham, Doreen Stockdale, Jay Baum, Gary Woltermann via phone  
Staff: Kisha K. Cornell-Clerk-Treasurer  
Others in attendance: Katie Barry from Morrison Maierle, Scott Caton Public Works Director, Ron Vanhoosear, Jeff Raffatto  

Call to Order:  
1. Rich Cowger Called the meeting to order at 10:10 a.m.  
2. Public comment: No Public comment  
3. Disclosures of Conflicts of Interest and Ex Parte Communications: None

Minutes Approval  
1. Minutes from the February 14, 2022, meeting was approved by Doreen Stockdale who made the motion to approve, seconded by Hardin Graham all in favor – yes, opposed no sign. Minutes approved.

New Business  
1. Final Report was presented by Morrison Maierle for the Pavement Maintenance Project. Katie said that she would notify Hardin when the painting would be done this spring. Doreen noted that a NOTAM would need to be done as well.  
2. The T-hangar grant was submitted to FAA and Katie said that the hope would be that the grant would be approved in late May to June.  
3. Katie also wanted to discuss the loan of funds to another airport. West Yellow stone is building a new airport terminal and they need FAA grant funds. The Woltermann Memorial Airport has 2020-21 funds remaining and this is what would be requested. Doreen Stockdale made the motion to recommend the loan of 2020/21 funds to West Yellowstone Airport, seconded by Jay Baum, all in favor-yes, opposed no sign.  
4. The Clerk updated the board and told them that the new joint resolution was sent to all of the hangar owners and that the trash service has been switched according to the resolution.

Unfinished Business  
The MDT weather camera grant was discussed and decided that Hardin could speak with Derrick of MDT on the possible choices.  
Airport general maintenance was discussed with the Public Works director and Scott noted that he would be willing to contribute to small jobs, and possibly mowing, but snow plowing would spread his crew too thin so he could not commit to this. The possibility of contributing to a par-time position was something to entertain at budget time.

Managers’ Report  
Hardin gave a brief user report of the airport, and that the deer were no longer in the fence. The PAPI system is still not working so the electrician will need to be contacted and troubleshoot the problem. The Radio system was also discussed, and it would be something to speak to MDT about when the cameras are discussed.
Finance Report

1. Katie of Morrison Maierle provided a request for payment no (6) for the pavement Maintenance Project. The invoice is in the amount of $3,591.00. Jay Baum made the motion to recommend payment for the invoice, seconded by Doreen Stockdale, all in favor – yes, opposed no sign, motion carries.

2. Budget for 22/23 was discussed and Jay and Doreen suggested a working session with the County Commission and the Mayor for requests. The Clerk said she would get something set up.

Item for Next Month

Adjourn Meeting

Jay Baum made the motion to adjourn at 11:15 a.m., seconded by Doreen Stockdale. Next meeting shall be April 11th, 2022, at 10:00 a.m.

Approved By:

This 11-th day of April 2022. Doreen Stockdale motioned to approve the minutes, seconded by Jay Baum voted all yes, opposed None.

Rich Cowger, Board Chair

Prepared by Kisha K. Cornell, Clerk-Treasurer City of Columbus