

# Ravalli County Airport Advisory Board

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## Scheduled Meeting –February 4, 2015

### Minutes

- In attendance: David Hedditch, Brian Hawkes, Albert Blair, Fred Hasskamp, Cobey Williamson, JR Iman, Page Gough
- Previous minutes approved
- Manager's report:
  - Sweeper broken down, had to borrow Road Dept due to mud on taxiway at south end of airport
  - Main Taxiway damage south end of airport due to bad alligating.
  - Looking to purchase box blade and/or new sweeper attachment if unable to repair sweeper.
  - Leonardy property may be up for lease; old tenant may leave. Planning property cleanup day; public participation opportunity.
  - Triennial AWOS due next week.
  - Met with Safety Foundation for payment obligations and account balance.
- Old Business:
  - Airport improvement project
    - Environmental Assessment update from D. Hedditch– RCBCB voted to approve Air Quality assessment as requested by FAA; current EA cost-to-date \$338,000; current EA match is ~\$30,000.
- New Business:
  - Financial report: 52% of budget. On track. Board determined to provide written recommendation to RCBCB that airport budget appropriation remain at current level for next fiscal year. Brian will draft letter for Airport Board signature.
  - Officer elections:
    - Treasurer – Hawkes (rollover)
    - Secretary – Williamson (rollover)
    - President/Vice President – Fred Hasskamp moved to retain current officers; seconded by AI; unanimous vote.
    - President – David Hedditch
    - Vice-President – Tex Irwin
  - New RCBCB Liaison introduced – J.R. Iman
  - Next meeting scheduled:
    - Not scheduled
- Meeting adjourned