

MEETING MINUTES
GRANITE COUNTY AIRPORT BOARD
REGULAR MEETING
WEDNESDAY, AUGUST 21, 2024, 7:00 P.M.
REMOTE MEETING – ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/85100739483?pwd=QS9mbmZ0Vnd6cnNRaElOZ1VDeXI5Zz09>

Meeting ID: 851 0073 9483

Passcode: 350828

One tap mobile

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1. Call to order. - 19:05
 2. Attendance:
 - a. Airport Board Members:
 - Donovan Jones - Present
 - David Lee - Present
 - Michael Thompson - Present 19:27
 - Dave Sanson - Absent
 - Eric Anderson - Present
 - Gary Snyder - Absent
 - Benton Rooks - Absent
 - b. Guests and Public:
 - i. None
 3. Previous Meeting's Minutes:
 - a. Board Minutes from 19JUN2024 discussion and decision
 - b. Moved to approve by Eric, Seconded by Dave
 4. Correspondence:
 - a. Montana and the Sky August 2024 MDT newsletter
 5. Old and Ongoing Business:
 - a. Field updates
 - i. Riddick Field:

1. See report from Dave Lee
 2. Need to schedule weed spraying with Ben
 3. Need to remove trees and shrubs
 - ii. Drummond Field:
 1. No Updates
 - b. Riddick Field ALP updates
 - i. No updates, FAA has recently hired personnel to complete this review. No revised date on when we can expect this to be complete.
 - c. Airport Beacon replacement updates
 - i. Pending grant funding
 - d. DNRC Land Use Application
 - i. Pending review with DNRC and KLJ
 - ii. Also need final survey to accompany submittal
 - e. 5010 Inspection Review Corrections (repaint rwy numbers, rwy light repair, rwy ID sign)
 - i. See report for numbers and light, we have a quote for the ID sign
 - f. Ultralight (Paramotor) operations
 - i. Still working on flyer for this
6. New Business:
- a. Airport Maintenance Schedule (work party) discussion and decision
 - i. Sometime after 16SEP for a work party. Will coordinate as we get closer.
 - b. Beacon installation RFP
 - i. Board members to ask around for a contractor that can auger a 2' x 9' hole for the beacon foundation.
7. Open Floor for Public Comment.
- a. No Public present
8. Schedule next regular meeting:
- a. 18SEP2024 at 19:00 via ZOOM (Third Wednesday of the month)
9. Adjournment. - 19:31
- a. Moved to adjourn by Eric, Seconded by Mike