

MEETING MINUTES
GRANITE COUNTY AIRPORT BOARD
REGULAR MEETING
WEDNESDAY, OCTOBER 16, 2024, 7:00 P.M.
REMOTE MEETING – ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/85100739483?pwd=QS9mbmZ0Vnd6cnNRaElOZ1VDeXl5Zz09>

Meeting ID: 851 0073 9483

Passcode: 350828

One tap mobile

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1. Call to order. - 19:06
 2. Attendance:
 - a. Airport Board Members:
 - Donovan Jones - Present
 - David Lee - Absent
 - Michael Thompson - Present
 - 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 18SEP2024 discussion and decision
 - i. Moved to approve by Donovan Jones, Seconded by Mike Thompson
 4. Correspondence:
 - a. Montana and the Sky October 2024 MDT newsletter
 5. Old and Ongoing Business:
 - a. Field updates
 - i. Riddick Field:

1. Runway weeds sprayed by County 16SEP
2. Runway numbers repainted, main windsock replaced, and runway lighting repaired by Airport Board Personnel during work party on 28SEP
3. Small junipers removed (3 trailers worth) by Airport Board Personnel on 04OCT
4. Runway edge mowed by County on 07OCT
- ii. Drummond Field:
 1. Low approach, All ok
- b. Riddick Field ALP updates
 - i. Airport Board Personnel met with FAA Personnel at Riddick Field on 11OCT to discuss ALP and Runway condition.
 1. Displaced threshold is not a permanent solution and requires a future plan to eliminate the requirement. Raising the approach end of Runway 16 and lowering Airport Road was discussed as a viable permanent solution.
 2. Timeline for ALP approval and funding was discussed. Due to competing airport projects and limited fund availability, the expected timeline for project funding has been extended to 4-5 years.
- c. Airport Beacon replacement updates
 - i. Expecting anchor bolt template within the next 2-3 weeks. Will coordinate this work with Northwestern electric service.
- d. DNRC Land Use Application
 - i. MTNW has been contracted to survey airport NE corner and Beacon Location. They have also been contracted to complete the DNRC application for underground electric service to the future main distribution for the airport and temporary electric service for the Beacon.
- e. 5010 Inspection Review Corrections (repaint rwy numbers, rwy light repair, rwy ID sign)
 - i. All complete except Runway ID Sign, Expecting ID sign to be delivered in next 4-6 weeks.
- f. Ultralight (Paramotor) operations
 - i. No Updates.
6. New Business:
 - a. Airport Board Chairperson will meet with Philipsburg Town Personnel on 22OCT to discuss future Airport Development plans and Electric Meter Consolidation.
7. Open Floor for Public Comment.
 - a. No public present
8. Schedule next regular meeting:
 - a. 20NOV2024 at 19:00 via ZOOM (Third Wednesday of the month)
9. Adjournment. - 19:42

Moved to adjourn by Mike Thompson, Seconded by Eric Anderson