MEETING MINUTES GRANITE COUNTY AIRPORT BOARD REGULAR MEETING WEDNESDAY, APRIL 17, 2024, 7:00 P.M. REMOTE MEETING – ZOOM

Join Zoom Meeting

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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
 - Dave Sanson Absent
 - Eric Anderson Present
 - Gary Snyder Absent
 - Benton Rooks Present
 - b. Guests and Public:
- 3. Previous Meeting's Minutes:
 - a. Board Minutes from 20MAR2024 discussion and decision
 - b. Moved to approve by Dave Lee, Seconded by Mike Thompson
- 4. Correspondence:
 - a. Montana and the Sky April 2024 MDT newsletter
 - b. FAA 5010 and Field Notes
 - c. Prelim beacon design
- 5. Old and Ongoing Business:
 - a. Field updates

- i. Riddick Field:
 - 1. Field is clear
- ii. Drummond Field:
 - 1. Field is clear
- b. Riddick Field ALP updates
 - i. No updates
- c. Airport Beacon replacement updates
 - i. Received prelim drawings from KLJ 17APR2024
- d. DNRC Land Use Application
 - i. Now that we have design drawings, we can proceed with having corner survey and complete the application
- e. Motor Glider Operations
 - i. Mike Thompson Spoke with FSDO. Since we are in class G we cannot prevent operations, recommended that we include advisory in AFD and include recommendations to advise motor glider pilots to monitor CTAF. Add notice in hangar 1 window.
- 6. New Business:
 - a. Based Aircraft Audit
 - i. Donovan to provide update
 - b. 5010 Inspection Review and Comment
 - Board members will schedule a time to repaint runway numbers and repair/replace light. Board will work with county and MT DOT to add runway ID sign or painted ID.
- 7. Open Floor for Public Comment.
 - a. No Public Present
- 8. Schedule next regular meeting:
 - a. 15MAY2024 at 19:00 via ZOOM (Third Wednesday of the month)
- 9. Adjournment. 19:30
 - a. Moved to adjourn by Eric Andrson, Seconded by Mike Thompson.