

Minutes

Baker Municipal Airport Commission

June 8, 2016 at Noon

Tavern Meeting Room

May 11, 2016 No meeting convened.

Public Comment (10 minutes): None

Convene:

Dennis Twedt vacated the Chair to Rod Johnson who then called the meeting to order at 12:08 p.m.

Present:

**Dale Hinton -- Member
Dennis Twedt -- Member
Roger Meggers -- Airport Manager
John Tronstad -- Member
Nathan Adams (from Sen Daines office) - Guest
Jan Singer -- Recording Secretary**

Absent:

Mark Jacobsen- Member

Minutes:

Dennis Twedt moved and Dale Hinton seconded the motion to approve, as submitted, the minutes of April 13, 2016. Motion carried.

Aye:

**Dale Hinton -- Member
Dennis Twedt -- Member
John Tronstad -- Member**

Absent:

Mark Jacobsen -- Member

Reports:

John Tronstad moved and Dennis Twedt seconded the motion to approve expense reports for April and May. Motion carried.

Aye:

**Dale Hinton -- Member
Dennis Twedt -- Member
John Tronstad -- Member**

Absent:

Mark Jacobsen -- Member

Unfinished Business:

Hangar doors are completed.

KLJ: the issue is ongoing regarding the workover rigs in the airport area and the FAA is to fund a study.

The maintenance on the AT&T tower is scheduled to be completed in 2017.

The new cement apron at the large hangar has been contracted to Griffith Steel and just awaiting them to proceed with project. Scheduled completion date is June 25, 2016.

The 2016-2017 budget has been presented and we are awaiting a call to review with the commissioners.

The new fuel hose and nozzle for the 100 LL pump has been installed and is working well.

PRTC: Nathan from Senator Daines office discussed the PRTC. His office is trying to schedule a town hall meeting. Some mention of the radar capabilities at the Baker airport and assured board that Senator Daines office is aware of our concerns.

New Business:

GPS approach for Runway 13 was to have been done by May 21, 2016. All preliminaries have been completed and just awaiting final checks.

The SRE building is needing gutter/downspouts to prevent the water from running over to fuel tanks and pumps. Melby Gutters can do the work for \$695.00. Dale Hinton moved and John Tronstad seconded the motion to contract Melby Gutters to do the work. Motion carried.

Aye:

Dale Hinton – Member
John Tronstad – Member
Dennis Twedt - Member

Absent:

Mark Jacobsen

Miscellaneous Business:

Correspondence:

None

Action Items:

None

Non-Action Items:

None

Next Meeting:

August 10, 2016.
The Tavern Meeting Room
Noon

Adjournment:

There was no further business to come before the Commission; Chair Rod Johnson adjourned the meeting.



Rod Johnson, Chair
11/9/16



Jan Singer, Act. Rec. Secretary
11/9/16