

Minutes

Baker Municipal Airport Commission

March 15, 2017 at Noon

Tavern Meeting Room

December 14, 2016 No meeting convened.

January 11, 2017 No meeting convened.

February 8, 2017 No meeting convened.

Public Comment (10 minutes): None

Convene:

Chair Dennis Twedt called the meeting to order at 12:10 pm.

Present:

Absent:

Dennis Twedt -- Member

Mark Jacobsen - Member

Rod Johnson -- Member

Dale Hinton - Member

Roger Meggers -- Airport Manager

John Tronstad -- Member

Jan Singer -- Recording Secretary

Minutes:

Rod Johnson moved and John Tronstad seconded the motion to approve, as submitted, the minutes of November 9, 2016. Motion carried.

Aye:

Absent:

Rod Johnson -- Member

Mark Jacobsen -- Member

Dennis Twedt -- Member

Dale Hinton - Member

John Tronstad -- Member

Reports:

John Tronstad moved and Rod Johnson seconded the motion to approve expense reports as submitted duly noting the encumbrances shown for wages and salaries and the balance to date differences.

Aye:

Absent:

Rod Johnson -- Member

Mark Jacobsen -- Member

John Tronstad -- Member

Dale Hinton - Member

Dennis Twedt -- Member

Unfinished Business:

Roger stated that repairs on airport buildings would begin as soon as the weather is improved. And, that the fence repairs have been completed for some time.

New Business:

The capital improvements plan has been submitted. The sealing of the airport runways is coming up and some discussion on new process of adding sand to the sealant.

Roger reported on the Air Force LFE meeting in Rapid City, South Dakota stating it was well attended. All the concerns were noted but no action taken.

Baker Lake cleanup project was discussed and information from Brosz Engineering reviewed. The haul roads were looked at. Roger stated his big concern was that if the upper lake was to have a large amount of water that birds and water fowl would be there and that is close to the runway.

Miscellaneous Business: The 5-year Request for Qualifications (RFQ) program for our engineering firm is coming up and need to get the RFQ to comply with FAA. This is in the works and should be completed in a couple of weeks.

Correspondence: Brosz Engineering proposal for lake clean up. KLJ's answer to Brosz Engineering regarding the bird habitat.

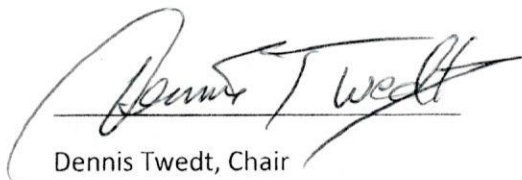
Action Items: None

Non-Action Items: Copy of the Vision Air's DBE Compliance letter for AIP Project Bids and the MDT's Economic Impact Study for Montana Airports handed out to members.

Next Meeting: April 26, 2017.
The Tavern Meeting Room
Noon

Adjournment:

There was no further business to come before the Commission; Chair Dennis Twedt adjourned the meeting.


Dennis Twedt, Chair


Jan Singer, Act.Rec. Secretary

Baker Municipal Airport Commission

Agenda

April 26, 2017

Noon- Tavern Meeting Room

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| 1. | Convene: | Noon |
| 2. | 12:00-12:10 | Public Comments |
| 3. | 12:10-12:20 | Minutes: March 15, 2017 ✓ |
| 4. | 12:20-12:30 | Reports: Expense & Revenue: Mar 2017 ✓ |
| 5. | 12:30-12:50 | Unfinished Business: RFQ Submissions Review ✓ |
| 6. | 12:50-1:20 | New Business: Budget Planning ✓
Crack Sealing/Asphalt Repairs ✓
Other updates on Airport ✓ |
| 7. | 1:20-1:30: | Miscellaneous Business: |
| 8. | 1:30-1:35: | Non-Action Items: |
| 9. | 1:35-1:40: | Next Meeting |
| 10. | 1:40: | Adjournment |