

**Townsend City-County Airport Board Meeting
July 20th, 2022 at 7 p.m. in the Flynn Building**

Board Members Present: Adam MacDonald, Bob Hollister, Jessica Lancello, Rob Bargatze
Commissioner: Darrel Folkvord
Guests: Dave Corner, Seth and Peter Wolfgram
Admin Assistant: Jessie Underwood

Adam called the meeting to order at 7:00 pm.

Dave Corner attended the meeting tonight to introduce himself and see how the board meetings are ran. Peter Wolfgram is interested in leasing a hangar spot out at the Townsend Airport and inquired on a few details pertaining to the responsibilities of the hangar owner, if water and sewer are available and he inquired on the future hangar spaces that are going to be available after the runway project. He also inquired of the Board if there is planning for an AWOS in the future. The Board stated that there are no water or sewer facilities available, but electrical is available and heating at the expense of the hangar owner. The Board stated that a more solid idea of proposed hangar spaces will probably come in the fall.

Rob motioned to accept the minutes from June 15th, 2022 as written. Jessica seconded this motion. No Discussion. Motion passed with 4 votes in favor, 0 against and 0 abstained.

Fuel Price Change: Adam updated the Board on the price change for the fuel. He set the current price to \$6.96 per gallon. He made this decision since the whole sale price has gone down over a dollar.

Carport: The claims for payment have been submitted. Rob volunteered to be the attending person to show the crew where to put the carport and to hand the crew the remaining payment check. Hopefully the crew will be up here in a month or two. Darrel recommended the Board look into getting some concrete anchor points put in before the carport crew gets here.

Darrel stated that the engineering agreement has been signed and submitted. The land appraisers have been delayed but hopefully done in the fall.

The Board needs to select a board member to be on the interviewing panel. Adam and Bob stated they should be available on the 28th to help conduct the interviews. Jessica stated she had no problem with Adam being on the panel to help select a candidate for the caretaker/manager position. The Board agreed that Adam attend the interviews. After the interviews, the County will take care of the hiring process.

Mower trailer: The spare tire is \$150.00, so the total cost of the trailer will be \$3,550. Bob motioned to purchase the trailer from Steer-in Trailer Sales in Three Forks. Jessica seconded this motion. No Discussion. Motion passed with 4 votes in favor, 0 against and 0 abstained.

Darrel asked who would be interested in helping install the Spokane Hill Beacon parts. Rob stated he wanted to help.

Rob briefed the Board on the possible need to update the insurance thresholds currently required by hangar owners to have on their hangars. The Board may need

to check into this to see if a higher coverage is needed than what is currently stated in the Airport lease.

Today is Jessie's last day with the County.

Bob motioned to adjourn. Jessica seconded this motion. No Discussion. Motion passed with 4 votes in favor, 0 against and 0 abstained.

Next meeting will be August 17th, 2022 in the Flynn Building at 7 p.m.

Voting Members of the Airport Board: Adam MacDonald(Chair) Bob Hollister, Robert Bargatze, Jessica Lancello; Non Voting: Commissioner: Darrel Folkvord; City Rep: Angie Wintrow

Approved By:

Chair: _____ Date_____

Admin Assist: Jessie Underwood Date_____