

Miles City Airport Commission Minutes June 10, 2013

Members Present: Vicki Hamilton; Linda Corbett; Mayor Butch Grenz; Patrick Lifto; and Brand Hirsch. Guests were: Craig Canfield-KLJ and James Brown (KATL)

Minutes were not available for approval.

Resignation: Keith Brownfield made a motion to accept the resignation from Lee Richardson effective immediately. Seconded and Vicki Hamilton accepted the letter of resignation and will advertise the position.

Change Meeting Times: In order to get more public involvement and better time for Board Members Meeting the time/place was discussed and decided the next meeting would be at the Airport Inn back room 5:30 PM on the 2nd Monday each month.

Gravel Contract: Prince Inc. was supposed to attend this meeting but is not present.

BLM Contract: Butch moved to accept the Lease. Keith Brownfield seconded the motion. Pat Lifto questioned the Janitorial and Utility line item. The lease was signed by Mayor Butch Grenz.

Farm Lease: Committee (Butch Grenz, Brand Hirsch, and Dean Dowse) have not met to give this report. Leaser will spray 2 times a year to keep the weed down and will build fence if he puts cattle in the area.

Essential Air: USDOT had not made a decision. When they make a decision they will put out RFP's.

Grant Application and Engineering Contract: Presented by Craig Canfield-KLJ. KLJ will provide us with a summary of the presentation which will be an attachment to the minutes. Mayor Butch Grenz questioned whether it was worth applying for Grant if we weren't going to follow through. Wild life Hazard Contract was signed by Mayor Butch Grenz which is just an application not a commitment. Vicki Hamilton signed the Engineering Contract with the understanding the grant would pay 90% and the Commission's responsibility would be the remaining 10% matching funds.

Manager's Report: Brand Hirsch handed out the Financial Statement and the Fuel Sales Report.

By Laws: Hold till another meeting.

Next Month Agenda: Lease on hanger and action if someone wants to build a new hanger.

Move to adjourn and seconded.