



AGENDA

Airport Board

Wednesday, November 29th, 2023 @ 7 am

ADLC Bowman Field Pilot's Lounge

Please turn off or silence all cell phones and electronic devices.

Everyone is respectfully asked to follow these Board Rules of Procedure:

- To address the Board, please state your name & address for the record.
- Please speak loud enough for the entire room to hear your comments.
- Please address all comments to the Board as you are not in a debate with other presenters or members of the audience.
- Please be respectful to other speakers, presenters, and members of the audience.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

- 1 Call to Order
- 2 Approval of Minutes
Wednesday, October 25th, 2023
Discussion and/or motion to approve items as needed.
- 3 Manager's Report, Monte Belgarde
Currently, we have received a complaint from Life Flight through the Anaconda-Deer Lodge County Fire Department regarding two deer within the fence of the Airport. This is something that will need to be addressed immediately.
Discussion and/or motion to approve items as needed
- 4 Consultant Report / Discussion - Robert Peccia and Associates - Matthew Wilder / Lance Bowser
 - DBE issue with FAA Civil Rights has been resolved after meeting with them this morning.
 - AWOS project will be advertised this week.
 - Pavement Maintenance project is currently in QA/QC. Once complete, we'll shelve it until advertisement in February.
 - Currently working through the environmental for the Fuel System. Subcontract signed with TetraTech to provide the SPCC.Discussion and/or motion to approve items as needed.
- 5 Old Business
Fuel Farm Discussion
Currently, we are still waiting on insurance for spill protection. Someone will be making a site visit.
Discussion and/or motion to approve items as needed.
- 5 New Business
 - Discussion About Setting a Permanent Date for Fly-In - August 24th, 2024
 - Advertising Around Perimeter at Bowman Field - Laura MancevichDiscussion and/or motion to approve items as needed.
- 7 Miscellaneous / Public Comment
- 8 Next Meeting: Wednesday, January 31st, 2024
- 9 Adjournment

Wishing all the Board and Staff a Very Happy Holiday Season. See ya next year!