

**MEETING MINUTES**  
GRANITE COUNTY AIRPORT BOARD  
REGULAR MEETING  
WEDNESDAY, JUNE 19, 2024, 7:00 P.M.  
REMOTE MEETING – ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/85100739483?pwd=QS9mbmZ0Vnd6cnNRaElOZ1VDeXI5Zz09>

Meeting ID: 851 0073 9483

Passcode: 350828

One tap mobile

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1. Call to order. - 19:05
  2. Attendance:
    - a. Airport Board Members:
      - Donovan Jones - Present
      - David Lee - Present
      - Michael Thompson - Absent
      - Dave Sanson - Absent
      - Eric Anderson - Present
      - Gary Snyder - Absent
      - Benton Rooks - Absent
    - b. Guests and Public:
      - i. Sarah Graham
  3. Previous Meeting's Minutes:
    - a. Board Minutes from 22MAY2024 discussion and decision
    - b. Moved to approve by Eric, Seconded by Dave
  4. Correspondence:
    - a. Montana and the Sky June 2024 MDT newsletter
  5. Old and Ongoing Business:
    - a. Field updates
      - i. Riddick Field:

1. Dave replaced the guest register post, there is a lock box with an unknown combination. Donovan to attempt to find the owner.
    - ii. Drummond Field:
      1. No updates
  - b. Riddick Field ALP updates
    - i. Expecting final/approved version JUL2024
  - c. Airport Beacon replacement updates
    - i. Northing / Easting
    - ii. MTNW CO is drafting Materials ordered
    - iii. KLJ is working on updated engineering to include foundation design and application for DNRC easement
  - d. DNRC Land Use Application
    - i. Plan is to pursue this for the property line adjustment and postpone the BRL application to a later date, rely on existing FAA requirements in the interim.
    - ii. Motor Glider Operations discussion and decision
      1. Several additions to recommended language discussed, will present the final version for approval at the next regular meeting.
  - e. 5010 Inspection Review Corrections (repaint rwy numbers, rwy light repair, rwy ID sign)
6. New Business:
  - a. Airport Maintenance Schedule (work party) discussion and decision
    - i. Will communicate potential dates via text
  - b. Airport budget discussion and decision
    - i. Moved to adopt by Donovan, seconded by Dave
7. Open Floor for Public Comment.
  - a. Budget review and discussion with Sarah Graham
8. Schedule next regular meeting:
  - a. 17JUL2024 at 19:00 via ZOOM (Third Wednesday of the month)
9. Adjournment. - 19:52
  - a. Moved to adjourn by Eric, Seconded by Dave