MEETING MINUTES GRANITE COUNTY AIRPORT BOARD REGULAR MEETING WEDNESDAY, DECEMBER 18, 2024, 7:00 P.M. REMOTE MEETING – ZOOM

Join Zoom Meeting

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Meeting ID: 851 0073 9483

Passcode: 350828

One tap mobile

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- 1. Call to order. 19:02
- 2. Attendance:
 - a. Airport Board Members:
 - Donovan Jones Present
 - David Lee Absent
 - Michael Thompson Present
 - Dave Sanson Absent
 - Eric Anderson Absent
 - Gary Snyder Present Late
 - Benton Rooks Present
 - b. Guests and Public:
- 3. Previous Meeting's Minutes:
 - a. Board Minutes from 20NOV2024 discussion and decision
 - i. Moved to approve by Michael Thompson, Seconded by Benton Rooks
- 4. Correspondence:
 - a. Montana and the Sky December 2024 MDT newsletter
- 5. Old and Ongoing Business:
 - a. Field updates
 - i. Riddick Field:
 - 1. Field plowed yesterday

- ii. Drummond Field:
 - 1. No Activity
- b. Riddick Field ALP updates
 - i. Final version uploaded to FAA site.
- c. Airport Beacon replacement updates
 - i. Have beacon and anchor bolts, Tower expected mid January
- d. DNRC Land Use Application
 - i. Electric easement underway
 - ii. Other easements under review
- e. 5010 Inspection Review Corrections (repaint rwy numbers, rwy light repair, rwy ID sign)
 - i. Have rwy ID sign, need to install in spring
- f. Ultralight (Paramotor) operations
 - i. No activity
- g. Airport Board and Philipsburg Town Coordination
 - i. Keep coordination going with town
- 6. New Business:
 - a. Review options for replacing the wood airport sign
- 7. Open Floor for Public Comment.
 - a. No Public
- 8. Schedule next regular meeting:
 - a. 15JAN2025 at 19:00 via ZOOM (Third Wednesday of the month)
- 9. Adjournment. 19:19
 - a. Moved to adjourn by Michael Thompson, Seconded by Benton Rooks