

MEETING MINUTES
GRANITE COUNTY AIRPORT BOARD
REGULAR MEETING
WEDNESDAY, NOVEMBER 20, 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 - Not Present
 - Michael Thompson - Not Present
 - Dave Sanson - Not Present
 - Eric Anderson - Present
 - Gary Snyder - Not Present
 - Benton Rooks - Not Present
 - b. Guests and Public:
 - i. No Guests
 3. Previous Meeting's Minutes:
 - a. Board Minutes from 16OCT2024 discussion and decision
 - i. Moved to approve as is by Eric Anderson, Seconded by Donovan Jones
 4. Correspondence:
 - a. Montana and the Sky November 2024 MDT newsletter
 5. Old and Ongoing Business:
 - a. Field updates
 - i. Riddick Field:

1. KLJ Field Visit 31OCT2024 to confirm field condition and new structures.
 - ii. Drummond Field:
 1. No Updates.
 - b. Riddick Field ALP updates
 - i. Revised ALP uploaded to FAA OEAAA 11NOV2024 with a copy saved to Riddick Field Drive.
 - c. Airport Beacon replacement updates
 - i. Beacon and Anchor Bolts received
 1. Thank You to the county for use of forklift and dry storage and to Eric Anderson for help offloading at the airport.
 2. No estimated ship date on tower.
 3. Still need to coordinate drilling / foundation with NWE. (see DNRC section)
 - d. DNRC Land Use Application
 - i. Meeting scheduled 26NOV2024 with DNRC to review open applications.
 - ii. MTNWCO completed a physical survey, working on legal descriptions and DNRC application for electric ROW.
 - e. 5010 Inspection Review Corrections (repaint rwy numbers, rwy light repair, rwy ID sign)
 - i. RWY numbers painted
 - ii. Several lights repaired, need to order parts for remainder
 - iii. RWY ID sign received, need to install
 - f. Ultralight (Paramotor) operations
 - i. No Action
 - g. Airport Board and Philipsburg Town Coordination
 - i. Meeting with the town to review airport plans and uses on 06NOV2024.
 - ii. Town recommends moving access road West of existing structures and garden and re-locating the walking path (while maintaining the total distance).
6. New Business:
 - a. Update Dave Lee's term on the website
 7. Open Floor for Public Comment.
 - a. No Public
 8. Schedule next regular meeting:
 - a. 18DEC2024 at 19:00 via ZOOM (Third Wednesday of the month)
 9. Adjournment. - 19:39
 - a. Motion to adjourn by Eric Anderson, Seconded by Donovan Jones