

Approved
Delta County Airport Advisory board
February 14, 2011-6:45am.
Minutes

The meeting was called to order by Vice-chair Skradski at 6:50pm in the Airport conference room.

I. ROLL CALL

PRESENT: Herioux, Holm, Johnson, Kwarciany, Moyle, Schwab, Skradski

ABSENT: None

OTHERS PRESENT: Connie Ness, Nora Viau

II. APPROVAL OF AGENDA: Moved by Holm to approve the agenda of February 14th, 2011. Public Comment was moved up from item VIII to item IV and supported by Moyle. MOTION including the change CARRIED UNANIMOUSLY.

III. APPROVAL OF MINUTES: Moved by Kwarciany and supported by Johnson to approve the January 12th, 2011 minutes. MOTION CARRIED UNANIMOUSLY.

IV. PUBLIC COMMENT: Neighbors of the airport expressed concern about the progress of the fencing project and the impact that has on wildlife and safety issues. A motion was made by Moyle to bring to the board of commissioners a plan from Rory Mattson that should FAA funding fall short this year, costs would be analyzed in an effort to proceed with repair work. When the perimeter becomes totally secure, deer would be driven from the property. As part of a maintenance plan, the conservation district will walk the fence once a year to identify concerns. Motion seconded by Holm and CARRIED UNANIMOUSLY.

V. COMMUNICATIONS RECEIVED/SENT

EAS (Essential Air Service) and FAA Reauthorization – Reauthorization is being addressed in Congress. In search of areas to cut for budgeting purposes the EAS program has been targeted. We have been involved in this program since 2002 and it has become very important to us. Commercial service is vital for economic growth and job creation. I have been in touch with our congressmen and various EAS support groups and will keep the board informed. Enclosed is one fairly comprehensive article on the subject.

VI. REPORTS:

A. Manager's Report – Attached

Additional information for the report:

The airport tri-annual emergency drill will be in May and coordination with Bob Berbohm, Emergency Management is set up. The emergency manual is also being rewritten as required by FAA.

The financial report for the FAA is being prepared. It is growing in detail every year and does require a number of working hours with detailed line item information from the county to complete.

- a. Finances: Jan. County Budget Status – On track
- b. Customer Service: Enplanements and Fuel sold were discussed.

VII. OLD BUSINESS:

- a. Airport Manager's job description – Has gone to the County Personnel Committee.

VIII. NEW BUSINESS: After discussion the board would like to proceed with BAH. Nora will look into the availability of \$1,000 from the county for the event.

ADJOURNED: Meeting adjourned at 9:10.

Respectfully Submitted by:
Connie Ness, Airport Manager

Bill Kwarcianny, Board Chair