

MINUTES FOR THE MONTANA AIRPORT MANAGEMENT ASSOCIATION
Semi-Annual Meeting
Helena, Montana
Helena ADO Seminar
October 14, 2010

CALL TO ORDER

President Jeff Wadekamper called the meeting to order at 8:15 AM.

1. REVIEW OF MINUTES

The Minutes of the last meeting of March 4, 2010 were distributed for review. It was moved by Don Misevic and seconded by Jim Novak to approve the minutes as presented. Motion carried.

2. NEW MEMBERS

President Jeff Wadekamper asked any new members to stand up and introduce themselves.

3. FINANCIAL REPORT

President Wadekamper called for the Financial Report from Lara Tait. Lara distributed and further explained the "Calendar Year 2010 To Date" reports.

Total Revenues through September, 2010 were:

Budgeted \$9800.00

Actual \$9428.28

Total Expenses through September, 2010 were:

Budgeted \$8,755.00

Actual \$340.87

For a Net Income through September, 2010 of \$9,087.41

The combined balance of the MAMA accounts was \$56,251.93 with deposits of \$9,428.28 in membership dues, Aviation Conference payment and some interest.

Lara distributed and further explained the "Calendar Year 2011 Budget".

Total budgeted Revenues for 2011 were \$9,300.00.

Total budgeted Expenses for 2011 were \$9,670.00.

For a total budgeted Net Income for 2011 of (\$370.00).

Lara recommended renewing the CD for an additional 13 months at 1.25%.

It was moved by Brian Sprenger and seconded by Don Misevic to approve the Financial Report, 2011 Budget and CD recommendation as presented. Motion carried.

4. LEGISLATION

A legislative committee was formed that consists of Scott Humphrey, Cindy Martin, Kevin Ploehn and Jeff Wadekamper.

Debbie Alke briefed the group on the Powder River MOA and a proposal by the Air Force to expand the training area. She stated that MDT is opposing the expansion and asked for support from the MAMA group. A motion was made by Rick Griffith and seconded by Brian Sprenger to craft a letter from MAMA, similar to that of our representatives and using Debbie's talking points, to oppose the Air Force's proposal. The motion carried.

No potential bills for the 2011 legislature have been identified, at this time that might impact Airports.

5. TSA ISSUES

A general airport discussion occurred regarding the TSC Automated Integration Services and the pros and cons of it. A number of the air service airports were considering utilizing some version of the TSC Automated Integration Services.

6. AIR CARRIER AIRPORT ISSUES

A discussion on how Delta's flights are being reported for the State Airline Statistics Report took place. It was decided that both the Minneapolis and Salt Lake flights should be reported together under the Delta brand rather than being reported separately.

The high cost of air travel fares in Montana was discussed. A committee was put together to investigate and look at options for the potential to have airports combine together to apply for Small Community Air Service grant funds to help lower fares. The committee consists of Cindy Martin, Cris Jensen, Scott Humphrey, Tony Bean and John Faulkner.

7. GENERAL AVIATION AIRPORT ISSUES

The State Aeronautics group is conducting a survey of all airports to gage if policies and procedures are in place for aerial applicators. The information will

be compiled and sent out for informational purposes only. The due date for the survey is the end of the month.

Jim Novak briefed the group on 10 new weather stations in Montana and asked for ideas on how to increase the efficiency of maintaining these stations with only 1 calibrated instrument. A committee was put together to research and look for solutions. The committee consists of Jim Novak, Tim Orthmeyer, Bill Burkland and John Smith.

8. ROUNDTABLE DISCUSS

Representatives from attending airports provided updates on the construction and other events occurring or that recently occurred at their airports.

9. 2011 STATE AVIATION CONFERENCE

Please let President Wadekamper know of any ideas for programs and/or presenters for the 2011 State Aviation Conference.

The next MAMA meeting will be held sometime during the Montana Aviation Conference in Helena, March 3-5. Information will be forth coming.

There is an AOM Meeting October 16 in Helena at 10 AM.

10. ELECTION OF OFFICERS AND DIRECTORS FOR 2011-2012

President Wadekamper presented the following proposed slate of candidates for Officers and Directors for 2011-2012

President	Kevin Ploehn, Billings
Vice President	Lara Tait, Great Falls
Secretary & Treasurer	Rob Ratkowski, Kalispell
Director Class A/B	Paul Schneider, Bozeman
Director Class C	Tony Bean, Yellowstone
Director Class D/E	Shaun Shea, Morrison-Maierle, Inc.
Past President	Jeff Wadekamper, Helena

A motion was made by Don Misevic and seconded by Rick Griffith to approve the slate of candidates as presented. Motion carried.

Lara Tait
Secretary & Treasurer