

AGENDA FOR THE MONTANA AIRPORT MANAGEMENT ASSOCIATION

FEBRUARY 27, 2025 – 4:00 P.M.

CALL TO ORDER 4:00 PM

Mama president Ross Marty called the meeting to order.

INTRODUCTIONS 4:01 PM

Ross Introduced the

President – Ross Marty

Vice President – Tim Damrow

Secretary/Treasurer – Daniel Reimer

Corporate Officer – Cory Kesler

GA Officer – Dwight Thompson

Small Hub Officer – Kalem Gustafson

1. ACCEPTANCE OF MINUTES FROM 10/29/2024 MEETING AND 1/3/2025 VIRTUAL MEETING 4:03 PM

- a. Motion: Brian Sprenger
- b. Second: Brian Ellestad

2. FINANCIAL UPDATE 4:05 PM

- a. Daniel Reimer presented the 2024 year-end financials noting slightly increased membership and a total increase in assets of \$8,870 over last year.
- b. Current Account Balances

Checking	\$26,215.66
Savings	\$(0.00)
<u>Money Market</u>	<u>\$32,455.20</u>
Total Assets:	\$58,670.86

Brian Sprenger recommended moving money from the checking to market account to take advantage of the higher interest rate.

- c. Motion: Rick Ryan
- d. Second: Brian Sprenger

3. 2025 LEGISLATIVE DISCUSSION 4:10PM

- a. Ross Marty and Tom Ebzery provided an update of the ongoing legislative session. They informed the membership that the transmittal deadline was next Friday as the 90th day of the session was May 3rd.
 - i. HB489 – Local Tax Option – MAMA Opposed due to Airport Landings inclusion. Tom indicated that the bill may be stuck based on language.
 - ii. HB640 – FURS Bill – MAMA took a neutral stance on the bill and the Committee had voted to advance the bill.
 - iii. HB571 – ADSB Bill – MAMA Opposed the bill in committee. The Committee voted 9-5 to advance the bill.

- iv. HB731 – Airport/FBO Parking Fee Bill – MAMA Opposed the bill, and the Committee voted to table the bill with a 14-0 unanimous vote.

A. DISCUSSION OF CREATION OF MAMA COMMITTEE TO EVALUATE FUTURE LEGISLATIVE ACTION FOR STATE FUNDING ASSISTANCE

- a. Ross informed the membership that following the draft HB731 bill was proposed that some members had expressed potential interest in looking for alternatives ways for proposed forming a committee to look at developing language for future legislative sessions. No action was taken and the discussion was tabled.

4. FOAM TRANSITION UPDATES – MSO

- a. Tim Damrow gave an update that things were ahead of schedule and that it was taking about one week per truck. A large amount of the cost was from the setup and that airport may be able to save money if they conducted work a contract with a single site setup for trucks from multiple airports. He also reported that there may be an opportunity to sell unused totes of AFFF.

5. ROUND TABLE DISCUSSION

- a. Several airports provided a general update of projects and events at their airport.
 - i. Bozeman – reported work on an EA on the North side of the Airport and provided an update on their terminal expansion project.
 - ii. Butte – provided updates on the Passenger Loading Bridge, Access Control and High Speed SRE blower projects.
 - iii. Helena – provided an update on their new front mount broom, access control, master plan, new GA Taxilane and utility projects and updated ARFF gear.
 - iv. Missoula – provided an update on their Terminal and Master Plan projects
 - v. Kalispell – provided an update on SRE procurement, runway rehab terminal, and parking lot projects.
 - vi. West Yellowstone – provided an update on their terminal project, updated season flight projections and pavement rehabilitation.

6. OTHER ANNOUNCEMENTS

- a. None

ADJOURN 5:05 PM