Montana Aeronautics Board Teleconference Meeting 2630 Airport Road, Helena, MT August 13, 2019

Aeronautics Board

Tricia McKenna, Board Chair Robert Buckles Dan Hargrove Bill Hunt, Jr. Roger Lincoln John Maxness Jeff Wadekamper <u>Absent</u> Tom Schoenleben Walt McNutt

Department of Transportation

Effie Benoit, MDT Aeronautics, Wade Cebulski, MDT Aeronautics Matt Lindberg, MDT Aeronautics Karen Speeg, MDT Aeronautics Tom Bell, MDT Legal Carol Grell-Morris, MDT Legal

Call to Order

Chairperson McKenna called meeting to order at: 9:00 a.m.

Public Comment

There was no public comment.

Adoption of Administrative Rule Changes

The Board held discussion regarding the adoption of Administrative Rules of Montana changes to comply with the passage of House Bill 661 in the 2019 Legislative Session.

Dan Hargrove made a motion to adopt the new Administrative Rules as proposed. Rodger Lincoln seconded the motion, which passed unanimously.

Being no other business, the meeting was adjourned at 9:11 a.m.

Tricia McKenna, Chairperson

Roger Lincoln, Secretary