

Lemhi County Airport

LEMHI COUNTY AIRPORT BOARD MINUTES

JANUARY 3, 2011

Board members in attendance: Fred McDonald, chairman, Richard Natelson, Loren Bills, and Cecil Jackson. Also present: Lenny Skunberg.

The meeting was called to order by Fred McDonald. There were no minutes from December because the meeting was cancelled.

The minutes of the November meeting were approved.

Old Business:

It was stated that the Board was still out of compliance in regards to the present credit card machine that is used with the fuel pumps. It was previously discussed the models that are available. Cecil Jackson made the motion to purchase the QT Technologies unit along with the necessary new computer through Western Petroleum. The motion was seconded by Loren Bills. The vote was unanimous to purchase the machine.

Lenny Skunberg feels that he will be able to install the unit himself. Phone help will be available from the company. If it is determined that he cannot, then other arrangements could be made.

The runway and taxi lights, as previously reported, are still out, but the jet fuel light and the light over the entrance gate have been replaced.

NEW BUSINESS:

Fuel Report: As of today there are: 5480 gallons of Jet A, 6490 gallons of avgas in Pump 2, and 5811 gallons in Pump 1.

It was brought up in the community of the need to have scheduled flights from Salmon to other cities such as Boise. Fred McDonald stated that funds may be available from the FAA or possibly from other source. These funds may be able to be used to supplement some business entity that would be interested in instituting such a service. Fred stated that he would discuss this possibility with David Mitchel from T.O. Engineering. Perhaps he would be able to provide us with some information on the subject.

(AIRPORT BOARD MINUTES JAN 2011-CONTINUED)

Elections for Board Office: Fred McDonald was nominated for chairman. He was unanimously elected to this position. Cecil Jackson was nominated to position of Vice-Chairman. He was unanimously elected. Richard Natelson was nominated to position of Secretary. He was unanimously elected.

Renewal of Hangar Leases: All leases at the airport need to be reviewed stated Fred. This is to ensure that all tenants have leases, and that the provisions of said leases be followed. This is so that the airport is in compliance with the airport handbook and the FAA. Furthermore, Fred pointed out that it is also a county ordinance that the hangars must be used for aviation purposes. Loren Bills was appointed to head the Lease Committee.

It was also mentioned that Lemhi County has intentions of changing the hangar addresses at the airport. The new addresses will be based upon GPS coordinates. Fred stated that he will be discussing this topic with Ms Polly Anderson at Lemhi County.

The meeting was adjourned by Fred McDonald.

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