

[Lemhi County Airport](#)

LEMHI COUNTY AIRPORT BOARD MINUTES

JANUARY 9, 2012

The meeting was called to order by Fred McDonald at 18:07. Board members in attendance: Fred McDonald, chairman, Richard Natelson, Cecil Jackson, Tony Latham and Loren Bills. Also in attendance was Lenny Skunberg.

The old minutes from the December meeting were reviewed. Rich made a motion to approve the old minutes. This was seconded by Tony. The motion carried unanimously.

OLD BUSINESS:

Fuel System:

The QT computer working well, however, the warranty on the computer will expire in March of this year. If the Board desires, an extension of the warranty can be obtained. There are different plans available: "Silver" costs \$595.00/ year, "Gold" is \$995/year, and the "Platinum" plan costs \$ 1,500 for the year. The different plans were discussed. It was determined that more information is necessary before a final decision can be made. Lenny stated that he will speak with Q-T and obtain further information. The issue will be revisited at next month's meeting.

Proposed pilots' lounge:

Rich presented a blue print drawn up by Mr. Tom Evans that met the requirements set forth by the Board. The plans were reviewed. Tony made a motion to accept the plans as presented. Rich seconded the motion. The motion passed unanimously.

Airport Handbook:

Changes to the airport handbook were reviewed. There was a question as to tie-down fees. (I.e. after what time tie-down fees should be charged.) The two times presented were after 7 days or after 72 hours. The vote was 4 to 1 in favor of 72 hours.

Corrections were made to the handbook. It will be sent out to Board members.

Hangar Lease Agreement:

The Board has received approval of the new lease from the F.A.A. At the bottom of the lease agreement, the date of the form approval will need to be written.

Loren made the proposal that the rent amount could be increased by ten percent a year. The proposal was tabled. It will be brought up at the next meeting.

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Webcams: No action.

#### NEW BUSINESS:

##### Fuel Report:

There are 7574 gallons of Avgas at Pump # 1. There are 7913 gallons of Avgas at Pump # 2, and 3161 gallons of Jet A.

The fuel tank insurance was paid. The cost is \$ 25 per year per tank.

The "weight and measures" on the fuel expires at the end of January. The fee is forty-five dollars.

Lenny reported that the swivel connectors on the new fuel hose leak and will need to be changed.

All of the fuel filters are due to be changed.

Quality Beam has turned in their fuel card being that they have sold their airplane.

##### Radio Receiver:

The county drivers who plow the snow would like to have an aircraft frequency receiver so that they can hear and be aware of airplanes in the airport environment. The Board felt that this was a good idea.

Cecil made a motion that the Board should purchase such a receiver. This was seconded by Tony. The motion carried unanimously.

##### Wildlife:

Over the last month there have been deer spotted on the airport property. They were found in two different areas. On January 7<sup>th</sup>, the deer were herded out.

##### Airport Car:

Last month the Board authorized the purchase of snow tires for the car. The tires will be purchased from Bird Tire.

##### Airport Snowplow Truck:

The list of needed repairs to the truck was identified at last month's meeting. The repairs have been carried out by G&T. The bill was \$ 402.00.

##### Runway Lights:

Lenny stated that the runway lights that were out have been replaced.

The meeting was adjourned at 20:15.