

Lemhi County Airport

LEMHI COUNTY AIRPORT BOARD MINUTES

FEBRUARY 6, 2012

The meeting was called to order by Fred McDonald at 18:05. 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 January meeting were reviewed. Tony made a motion to approve the old minutes. This was seconded by Rich. The motion carried unanimously.

OLD BUSINESS:

Fuel System:

After reviewing the warranty contracts put forth for maintenance of the Q-T system, Tony made the motion to sign up for the "Gold" plan. The motion was seconded by Rich. The motion passed unanimously. Cost is \$ 995.00 per year.

To repair the leaks in the fuel lines, new swivel connectors as well as new fuel filters have been obtained.

Proposed pilots' lounge:

Mr. Tom Evans is still working on the final blueprint for the lounge. It will probably be reviewed at the next meeting.

Airport Handbook:

Copies of the handbook were sent out to Board members after the last meeting.

After much discussion, it was decided to modify the definition of "disabled aircraft."

Gasoline storage in individual hangars was also discussed.

Tony made the motion to send the draft to the FAA for their final approval. The motion was seconded by Cecil.

Webcams:

No action.

Airport Master Plan:

Final approval from the FAA has been received.

Radio Receiver:

Lenny is supplying the county plow truck with an aircraft receiver. The Board will be purchasing the receiver.

Airport Car:

New snow tires for the car have been purchased.

NEW BUSINESS:

Fuel Report:

There are 7228 gallons of Avgas at Pump # 1. There are 7779 gallons of Avgas at Pump # 2, and 4567 gallons of Jet A.

Single Point Fueling:

Jets that have the capability of single point fueling cannot use our present set up.

The Airport has a single point fueling piece; unfortunately, it cannot be attached to our present fuel line. An adapter is necessary so stated Lenny.

The Board directed Lenny to look for such an adapter and to report back to the Board.

Jet Fuel Leaks:

Lenny stated that there are small fuel leaks in the Jet fuel shack. The source of which is unknown. He recommended putting down absorptive material to try and determine where the problem is. He was instructed to do so by the Board. Lenny will report back.

Airport Lighting:

All lighting at the Airport is functional. We are waiting for a backup beacon bulb to arrive.

Accounting:

Middle Fork Aviation's bill will need to be adjusted to reflect card usage.

The meeting was adjourned at 19:10.

