

## Lemhi County Airport

### LEMHI COUNTY AIRPORT BOARD MINUTES

April 4, 2011

The meeting was called to order by Fred McDonald at 18:02. Board members in attendance: Fred McDonald, chairman, Richard Natelson, Loren Bills, Cecil Jackson, and Tony Latham. Also present: Lenny Skunberg from Lenny's Airmotive.

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

#### OLD BUSINESS:

The QT 3000 was installed last week and is working well. Lenny stated that the machine is now taking all debit and credit cards. The new computer that had to be installed along with the QT, is also working well. Lenny recommended that the Board should come out to the airport to be trained in the machine's use.

The new stand for the new hose reel has been completed. When the weather improves, it will be installed along with the new fuel hose. Lenny stated that new flex lines from the fuel dispenser to the reels will also need to be obtained, however, it is not recommended that this be done until the reels are already secured in the proper position.

Fred stated that the final meeting for approval of the master plan for the Airport will be the first Monday in May. Chris Plummer from T-O Engineers will be there. The final meeting is for public input regarding the master plan.

If there is no further input, then the plan will go to the FAA for final approval.

Loren and Rich are in the process of reviewing sample airport hangar leases to see if any revisions need to be made. They will report their progress at the next meeting.

The Board still has not heard from Mr. Mike Doris who plans on building a FBO at the Airport. A letter will be sent to him regarding this matter.

#### NEW BUSINESS:

Fuel Report: As of today, there are 5,179 gallons of Avgas at Pump 1, and 6,134 gallons at Pump 2. A new supply of Jet A has arrived. There are now 12,000 gallons at that terminal. The Airport has also received 5 gallons of Prist.

Lenny mentioned that Bill Miller is now the official owner of hangar he was selling. The transaction was completed.

Vickie and Roger are closing their accounting office as of May 1<sup>st</sup>. They stated however, that they are still willing to handle the Airport bookkeeping from home.

Fred stated that the tie-down anchors at the Airport need to be inspected and the wells in which the anchors are need to be cleaned out and new chains attached. The new chains will be supplied by the state. Tony stated that it may be possible to obtain labor from the county jail. He states that he will look into it.

According to Fred, Mr. Daniel Bertram would like to do the weeding spraying again this year.

Bob Deurloo stated that he had found a possible courtesy car for pilot use. It is a Ford Taurus with 160,000 miles. Bob brought the car to the meeting. The Board reconvened outside to see the car. The consensus was that the car appeared satisfactory.

It was mentioned that the car will need to be in somebody's or some entity's name. Bob stated that he would check to see if it would be possible to register the car under Lemhi County and to see if the car could be insured with the county as well.

Tony and Cecil are reviewing the airport rules and regulations. They will present possible changes to these regulations at a later Board meeting.

Tony stated that we would like the Board to go into executive session.

The regular Board meeting was adjourned at 19:30h.

Executive session was then convened. It lasted for 30 minutes. The Executive Session was then adjourned at 20:00h.