

## Lemhi County Airport

### LEMHI COUNTY AIRPORT BOARD MINUTES

November 1, 2010

The regular monthly meeting of the Lemhi County Airport Board was held at 6:00 PM at the Brooklyn Annex in Salmon.

Members present: Cecil Jackson, Richard Natelson, and Bill Loudy. Lenny Skunberg was also present.

October's financial report was not available.

Fuel present: 6376 gallons of Jet A.

1810 gallons of Avgas in Pump 1

3969 gallons of Avgas in Pump 2

Lenny felt that the airport could wait one more month before ordering more fuel. Pump 2 passed its lab test but Pump 1 didn't due to low product. The representative from Western Petroleum, Tom Towell, was present at the meeting.

The idea of purchasing a new credit card machine for the fuel pumps was again discussed. The unit "Fuel Master" is more expensive than the QT Technologies unit. Retail price for the QT unit is \$ 11,500.00. If the Board goes through Western Petroleum, the unit would cost approximately \$ 8,900.00. Lenny states that he would probably be able to install the unit. It was also pointed out that the Board would need to purchase a new computer to run with the new unit. The operating system of the computer will need to be Windows XP or newer. It was also pointed out that if Lenny installs the unit, it would still be covered by the factory warranty.

It was mentioned that the new fuel hose and hose reel have arrived, but have yet to be installed. The hose reel stand still needs to be manufactured.

Tom mentioned that it might be worthwhile to do the credit card processing through Western Petroleum. This would allow Multiservice, Exxon, Discover, American Express, Visa and Avcards to be used.

The Board has yet to receive a bill from Determan and Browning for the hose and reel.

New Business:

Three runway lights and three taxiway lights are out. The light above the Jet Fuel is also inop. The light above the automatic gate also does not function. These will need to be replaced.

A motion to adjourn was made by Bill and seconded by Rich.