

Lemhi County Airport Board Meeting November 9, 2020

The meeting was called to order by Chairman Richard Natelson at 18:00.

Additional board members in attendance were David Weston, Bob Deurloo, Jim Crawford. Via speakerphone Bob Deurloo and absent Rob Schick and Dean Shiner.

Also in attendance, Lenny Skunberg and Ilona McCarty, Lenny's Airmotive, Dick Williams spokesperson for Friends of the Airport, David Schroeder of Gem Air, and Dave Shallow of Central Idaho Aviation.

Natelson called a moment of silence for Board Member Fred McDonald who recently passed. McDonald served on the Airport Board for over 25 years.

Minutes from October 12, 2020 meeting were reviewed, and a motion was made by Weston to accept the minutes; Crawford seconded it. It passed unanimously.

Fuel & Facilities Report:

Pump #1 AV Gas 4138 gallons

Pump #2 AV Gas 5575 gallons

Jet A 4197 gallons

Lenny Skunberg explained the snow pusher and scraper were attached to the tractor. Curt Rosin with the County and Lenny were plowing yesterday. Prist for the jet was ordered and received. Discussion on the rental of a hangar for the county airport equipment/shop. Crawford wants to move forward stating that all their equipment will fit in the hangar nicely. Natelson says discussion and action will be decided at the next meeting.

Financial Report:

Weston gave the financial report. Bills to be paid, reviewed, and a motion by Crawford was made to pay them, second by Deurloo, and it passed unanimously.

The financials through October 31 are as follows:

Total Checking/Savings: \$210,876.43

Accounts Receivable: \$12,972.67

Current Assets: \$1,468,817.50

Total Assets: \$6,636,309.97

Liabilities: \$1,169,341.78

Total Income: \$24,183.24

Total COGS: \$14,293.52

Gross Profit: \$9,889.72

Total Expenses \$4,366.46

Net Ordinary Income: \$5,523.26

Public input – Natelson stated he received an email complaint from Seigfreid Kirschner (Gem Air employee). A wreckless teenage driver on the ramp, driving an electrical truck, was stopped by George O’Donnell (Gem Air employee) and ask him to slow down. Dave Shallow (QB’s pilot) stated he would take care of it since it appears it could be an electrical contractor QB hired for their new hangar.

Old Business:

Land Lease Change Crawford stated 5 years term needs to be changed to 20, county clerks name updated. Approximate square footage for each lease and price per square foot discussed. Crawford will make changes to the agreement. Natelson tables until the next meeting. A motion by Crawford was made, and second by Weston, and it passed unanimously.

New Employee Future employee- Crawford introduced Garry Connelly, who he believes is perfect for the position and hopes to get him approved. Crawford previously sent Connelly’s resume to all the board members. 6 hours before the meeting Jo Schroeder of Gem Air emailed a proposal for the position to the board members. Deurloo stated he had read it. In the absence of Jo Schroeder, David Schroeder of Gem Air outlined the proposal. Weston questioned the conflict of interest, and the county wants a county employee from a liability perspective. Deurloo stated he carefully read Jo’s email and he said it was a thoughtful approach. He has not opposed the concept, but the board has had a contentious relationship with Gem Air for many, many years, and he is concerned about the actual implementation of how this will work out. Natelson thanked Gem Air for their proposal. A decision will be tabled until the board has reviewed this.

Tie downs were discussed no decision was made.

Fuel sign Crawford stated was in the mail. Discussion on where to put the sign with approval by TO Engineers.

Dirt Strip Crawford received a call from the county weed control, stating they had extra sterilant. Weed control applied it to the dirt strip the next day free of charge. Deurloo said this was great news and all agreed.

Air Methods Ben Kelley not available due to Covid work demands on his time.

Equipment Shed Crawford gave a review of the new shed and pilot lounge, size, funding, and placement in progress with TO Engineering.

New Axiom Hangar due to building fire codes their hangar and QB’s hangar will be separated by 30 feet. Now Axiom can move forward file the FAA form for the feds and the board.

Potential board member Ben Armstrong applied via Jim Crawford. He has submitted to the County Commissioners.

Meeting adjourned 18:57

