

## Lemhi County Airport

### LEMHI COUNTY AIRPORT BOARD MINUTES

October 1, 2012

The meeting was called to order by Fred McDonald at 18:30. Board members in attendance: Cecil Jackson, Richard Natelson, Fred McDonald, and Bob Deurloo. Also in attendance was Lenny Skunberg.

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

#### OLD BUSINESS:

Pilots' Lounge: Three bids for construction of the pilots' lounge were received last month. In the format provided by the contractors, it has been difficult to compare the bids. Fred would like to have the bids placed on a spread sheet so that they can be compared equally. Fred states he will do this.

Well being used by the U.S. Forest Service:

The well is not under the jurisdiction of the Airport. Its use does not have to be discussed by the Board.

#### NEW BUSINESS:

Finance Report:

There was a question as to whether the Board would be able to fund both the runway project and the pilots' lounge. Based upon the present numbers, the Board has its own expenses under control. The net income for the year will be up \$ 50,000.

The Board feels it will be able to continue with both projects.

Fuel Report:

As of today, there are 4,850 gallons of Avgas at Pump# 1, 4,274 gallons of Avgas at Pump# 2, and 1,839 gallons of Jet A. Fred states he will order 8,000 gallons of Jet A in the morning.

Lenny stated that the jet ground reel is broken and will need to be removed.

Jet fuel filters: Lenny stated that the in-line fuel filter is should have an inlet and outlet gauge (“differential gauges”). The purpose of these is to detect a blockage in the fuel line. The Board instructed Lenny to obtain more information and pricing about these gauges.

Lenny stated that the fuel line swivel connectors will need to be serviced soon.

Pump Lighting: The lights are out of service at the Avgas fuel pumps. The problem appears to be with the circuit, not the bulbs. Fred stated that he will speak to Ray’s about their repair.

Accounting: The accounting firm would like to set up on-line accounting. Cecil states he will look into it.

Runway project: Fred stated that the Board has received final approval from the F.A.A. for the runway project.

AirNav.com : The Board received a bill for \$ 75.00 from AirNav. Fred asked the Board whether it should continue the AirNav service. The Board voted unanimously to continue with AirNav.

Tetrahedron: Although it is not mandated, the Board would like to maintain the tetrahedron. Mr. Bill Miller stated that it would cost approximately \$ 150.00 to repair it.

Courtesy Car: Lenny stated that the car may have a battery problem. The Board recommended that the battery should have a load test at Les Schwab.

Lenny stated that the Board has received \$ 500.00 from pilots who have used the car.

The meeting was adjourned at 19:20h.