

## Lemhi County Airport

### LEMHI COUNTY AIRPORT BOARD MINUTES

December 3, 2012

The meeting was called to order by Fred McDonald at 18:00. Board members in attendance: Fred McDonald, chairman, Cecil Jackson, Richard Natelson, and Tony Latham. Also in attendance were Lenny Skunberg, Nathan Cuvala and Dave Mitchell.

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

#### OLD BUSINESS:

Pilots' Lounge: The bid from Phillips Construction was reviewed. It was revised by Phillips Construction after it was determined that the initial bid did not include the timber and stone entry. The bid was revised upward to \$53,000. Fred stated that the paper work for the septic system will be done this week with Steve Adams. The plan is to break ground this week.

Payment for the construction will be done in four equal payments. Cecil stated that CD's will be moved into the money market account so that checks can be written.

#### NEW BUSINESS:

##### Fuel Report:

As of today there are:

6348 gallons of Avgas in pump 1

7175 gallons of Avgas in pump 2

Lenny stated that the pumps are working well and that there are no leaks.

Elections:

Deferred until next month.

Update on Airport Expansion:

T.O. Engineers present stated that the airport improvement project has been approved through March. Eight percent of the funding has been held back due to the possibility of sequestration. If sequestration does not happen, the project will go forward. Funding for the project will come from federal taxation (90%), and from local sources (10%).

Due to a new computer system put in place, the Seattle ADO has ruled that all requests for reimbursement must come directly from the Board. Prior to this ruling, the requests were inputted by T.O. Engineers.

The tentative timeline for construction: In mid-January there is to be a design meeting. At the end of February, a final review of the project. At the beginning of March the project is to be bid out. By May or June, the Board should receive the grant, with construction beginning in July.

During the construction phase, the taxiway will be used as the runway. The form 7480 will need to be submitted to the F.A.A. There will be a displaced threshold. Edge drains will be placed. Runway 35 R.E.I.L. lighting will be installed. This lighting system will belong to the county.

The different runway surface options were discussed. The runway shoulders will be of a frost free construction and will be ten feet wide for the entire length of the runway. Form 7460 for proposed runway construction will be submitted to the F.A.A. by T.O. Engineers.

In order to receive final payment from the F.A.A. at the end of the project, close out reports must be provided. In order to provide these close out reports, the final total for the project must be known. Once these reports are submitted to the F.A.A., it may take the government up to three months to pay the final ten percent. The Airport Board may have to provide the final ten percent until the federal government pays. This may necessitate the obtaining of a short term loan. This will be discussed at greater length in the future.

The meeting was adjourned at 19:22h.