

Lemhi County Airport

LEMHI COUNTY AIRPORT BOARD MINUTES

August 6, 2012

The meeting was called to order by Fred McDonald at 18:14. Board members in attendance: Fred McDonald, chairman, Richard Natelson, Cecil Jackson, and Tony Latham, Bill Loudy, and Bob Deurloo. Also in attendance was Lenny Skunberg, Randy Lambeth, from the U.S. Forest Service, and Nathan Cuvala (?) from T.O. Engineering.

The old minutes from the July 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: Fred stated that he contacted contractors in the area however, no one had returned a bid for the project.

The question came up as to whether the Board could afford to have the runway extension done and have the lounge built this year. It was felt that the Board should wait for a bid and then make that determination.

NEW BUSINESS:

Taxiway from the Forest Service: Randy stated that the Forest Service would like to build a taxiway from their facility to the runway. Moneys need to be "obligated" for this purpose. The taxiway would be 235 feet long by 45 feet wide.

The money obligated would be approximately \$60,000. This amount however, is not enough to pave the proposed taxiway. T.O. Engineers stated that for the runway extension, there will need to be a test strip of asphalt. He felt that this test strip (to save money) could be done on the new taxiway.

Randy also stated that the taxiway is necessary because the U.S.F.S. would like to have an S.E.A.T. *base at the forest service facility.

The Board pointed out that being that the taxiway is not part of the Forest Service lease; it would be the property of Lemhi County. Lemhi County, however, would also be responsible for its maintenance.

Randy would like the Board to sign an agreement to do the taxiway. The \$ 60,000 would then be given to the Board for this purpose. Fred reiterated that the taxiway will be public.

Tony made a motion that the Board agree to build the taxiway on the east side of runway 35 and accept the sixty thousand dollars from the U.S.F.S. The motion was seconded by Bill. The motion carried unanimously.

Runway Extension: T.O. Engineers was on hand to give the Board a progress report. The core sampling of the runway is being performed now. The form 7480 is being submitted for the proposed runway alteration. Letters of support for the project have been sent to the F.A.A. The letters were from Idaho Power, U.S.F.S. and the Idaho Department of Transportation.

The runway design will be performed this winter with bids for the project being obtained in March and April. The plan is to have construction done in the summer of 2013.

Fuel Report: The Airport just received 10,000 gallons of avgas on August 3rd. As of today: Pump # 1 - 7,042 gallons; Pump # 2 - 7,358 gallons; Jet A- 2,460 gallons. Another shipment of Jet A is supposed to arrive tomorrow.

Lenny stated that he ordered another couple swivel connector to have as a spare, however, it is on back order.

Airport Website: Tony states that he is still working on the new website.

Rules and Regulations:

In reference to fuel sold to FBO's on the field: fueling trucks must meet standard safety practices for fueling systems.

Leases: Loren provided a list of tenants at the Airport who do not have leases. The Board stated that all of these tenants will need to have leases. The accountant will be instructed to send these tenants new leases. The tenant will have thirty days in which to comply.

Mowing at the Airport: It was mentioned that mowing of the grass should be conducted at the Airport. It was stated that the grass is now quite long. Bob made the motion to carry out the mowing. It was seconded by Tony. The Board voted unanimously to have it done.

Tony made the motion to adjourn the meeting. It was seconded by Bill. The meeting was adjourned at 19:40.