

Lemhi County Airport

LEMHI COUNTY AIRPORT BOARD MINUTES

September 10, 2012

The meeting was called to order by Cecil Jackson at 18:12. Board members in attendance: Cecil Jackson, Richard Natelson, Tony Latham, and Bill Loudy. Also in attendance was Lenny Skunberg.

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

OLD BUSINESS:

Pilots' Lounge: Three bids for construction of the pilots' lounge were received:

Phillips Brothers Construction, Wellard Constructors, Inc., and Brad Matthews Construction. Tony made the motion to table the bids so that they may be evaluated individually. The motion was seconded by Rich.

Rules and Regulations: The Board voted not to have T O Engineers go over the regulations. This was felt not to be necessary.

NEW BUSINESS:

Finance Report:

Last week U.S. Bank asked whether the Board wanted to continue with its CD's in a three month cycle. Cecil told the bank to do so.

Cecil stated that the proceeds from the CD's will go into the Board's money market account.

Fuel Report:

As of today, there are 5,042 gallons of Avgas at Pump# 1, 4,834 gallons of Avgas at Pump# 2, and 6,049 gallons of Jet A.

Lenny stated that the terminal's printer will need to be adjusted to improve the print quality. Lenny also stated that more paper for the printer will need to be ordered.

Dave Shallow, the gentleman who fabricated the stand for the number 2 hose reel, informed Lenny that he never received a check from the Board for his work.

Records show that the check was never cashed.

The Board agreed to cancel the first check and to issue a new one to Mr. Shallow.

Well In Use By Forest Service:

Cecil received a call from Steve Adams from Lemhi County offices. There apparently is some issue with the well being used by the U.S. Forest Service. The nature of this issue is unclear.

The well was reportedly dug by the County years ago. It is located just to the right of the Airport's main entrance. The Forest service apparently tapped off the well when they were building their new facility.

The Board was advised to send a representative to the County Commissioners' Meeting on September 24th. The reason the Board representative needs to be present is unclear.

Tony volunteered to go to the meeting.

Courtesy Car:

Lenny stated the heater is not working well in the courtesy car. The Board agreed to fix the heater.

Fuel Reel Rollers:

Rich pointed out that the hose reel for the number 2 pump jams easily if one is not careful retracting the hose. He recommended the use of rollers at the front of the reel so the hose would not get jammed.

Lenny stated the he believes we have some old rollers that can be used for this purpose. He will investigate further.

The meeting was adjourned at 19:00h.