

LEMHI COUNTY AIRPORT BOARD MINUTES

January 7, 2013

The meeting was called to order by Fred McDonald at 18:09. Board members in attendance: Fred McDonald, chairman, Richard Natelson, Tony Latham, and Cecil Jackson. Also in attendance was Lenny Skunberg.

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

OLD BUSINESS:

Runway Expansion:

In regards to paying all necessary parties at the completion of the project (being that the F.A.A. may withhold final payment for up to three months), Fred recommended that Dave Mitchel from T.O. Engineers accompany a Board member to the next county commissioners meeting to ask for a 90 day loan. Ideally, the loan would be obtained prior to completion of the runway project.

Pilots' Lounge:

Fred accompanied Steve Adams from the County to the proposed lounge construction site. Unfortunately, Mr. Adams would not allow construction at that site due to the fact that there is a septic system already in place.

The Board discussed alternate sites. It was decided that the lounge be built on the north side of the large hangar that is located just north of McCall Air's terminal.

Fred stated that another Form 7460 will have to be submitted to the F.A.A.

Airport Handbook:

The Board received approval for the revised handbook from the F.A.A. Tony stated that the handbook now will go to the county commissioners for final approval.

New Business:

Fuel Report: As of today there are:

5973 gallons of Avgas in pump 1

5874 gallons of Avgas in pump 2

6040 gallons of Jet A

The have been discrepancies noted between gallons pumped and gallons charged out. The problems were discussed with QT Technologies. It was felt that the problem is with the "pulser" and that it should be replaced. Lenny stated that he left a message with Lepco to see if they have the part. In the interim, Lenny stated that he would monitor the fuel transactions closely.

Lighting:

The light over the jet fuel pump is out. Fred stated that he would contact Mr. G. Godfrey for the repair.

Fuel Fees:

Due to new fees being imposed on the different bank accounts, Fred suggested raising the price of fuel fifteen cents to offset these costs. The motion to raise

the fuel price was made by Tony and seconded by Cecil. The motion passed unanimously.

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Board Elections:

Fred decided to step down from the chairman position. He stated that this was personal reasons.

Nominations were taken: Cecil for chairman, Tony for vice chairman, and Rich for secretary. The voting was as follows:

Cecil Jackson, chairman: 3 yeas, 0 nays

Tony Latham, vice chairman: 3 yeas, 0 nays

Richard Natelson, secretary: 2 yeas, 1 nay.

Warranty on the QT Technologies computer:

Fred stated that the extended warranty on the fuel computer was up for renewal. Last year the Board voted for the "Gold Level" that provided support from the manufacturer. The cost was \$ 995.00.

Rich made a motion to renew the warranty at the same level. The motion was seconded by Cecil. The motion passed unanimously.

The meeting was adjourned at 19:10 h.

