

Salmon Airport Board
Minutes
2/1/2010

- Called to order 1800 by Fred McDonald. Present: Fred McDonald, Loren Bills, Cecil Jackson, and Bill Loudy. Others present: Grant Haveman, and Lenny Skunberg
- Minutes from 1/4/10 read and approved. Motion by C. Jackson, second by B. Loudy
- Finance report received and approved
- Fuel report: Jet A 3009 gals., AV gas pump #1 5470, pump #2 6141 gals. Leak tests OK
- Old Business
 1. Forest Service fuel flowage bill for 2009. Based on numbers provided by Forest Service, (137.7Hours flight time x 100gal/hour x 0.07/gal) the Forest Service owes \$963.90 for fuel flowage. Fred will direct Vicki to bill for that amount.
 2. Unicom: Dan Scott will need to re-apply for the upcoming season
 3. Capital Improvement Program chart presented from T/O Engineers
 4. Hose reel replacement is here and being worked on
 5. Absorbent spill material here and in storage shed, still awaiting signage
 6. Forest Service Lease negotiation
 - Current offer by USFS consists of 0.10/sq ft for building footprint and 0.023/sq ft remaining area. This does not include fuel flowage. Much discussion followed, with the following points being made by various board members:
 1. L. Bills to call COE to see if they would send a copy of their lease
 2. Lease can only be 30 years, not the 50 proposed by USFS, as per P. Doyle e-mail

3. Flowage is still a big problem with many ideas as to how to address. Including: flat annual fees, USFS use numbers, airport provide all fuel, No trucks allowed on field, etc.
4. Improvements need to be in writing.
5. Airport Handbook needs to be controlling document.

New Business

1. Annual fuel margin discussion, current margin 0.25 for card holders, and 0.75 for public.
2. Motion made by B.Loudy to change public margin to 0.50. Second by L. Bills, motion passed unanimously
3. Pricing will continue to follow market
4. George Lusher's letter of resignation read and accepted with regret.

Adjournment 19:20