

## LEMHI COUNTY AIRPORT BOARD MINUTES

February 3, 2014

The meeting was called to order by Cecil Jackson at 18:08. Board members in attendance: Cecil Jackson, chairman, Fred McDonald, Richard Natelson, and Tony Latham. Also in attendance was Eric Ellis from the U.S.F. S. airbase.

The old minutes from the January meeting were reviewed. A change was made: instead of the original name given to the hangar, the name was changed to W and S Enterprises. Tony made a motion to approve the old minutes as modified. This was seconded by Rich. The motion carried unanimously.

### OLD BUSINESS:

#### NEW LEASES

Tony met with Bruce Withers and Bruce agreed to rewrite the lease agreement with small minor changes. Bruce felt that the lease rates may be a little low.

He also felt that liability insurance in the amount of one million dollars should be required of the lessee.

As of this point, stated Tony, the Board only has eight leases. When Bruce finishes with the new lease, copies will be sent out to those who do not already have a lease.

#### RULES AND REGULATIONS

Rules and Regulations were also discussed. Bruce did not feel that violations of the rules and regulations should be a criminal act, but a civil penalty can be imposed.

On page 3, he felt there should be a definition of “unauthorized vehicles.” Tony came up with a definition.

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Bruce also felt that only aviation-related vehicles/equipment should be kept in the hangars. He also wanted some language to limit non aviation traffic on the field. Cecil stated that he received an e mail from T O Engineers with the language that should be added concerning this matter.

#### U.S.F.S. HELICOPTER POLICY

Mr. Eric Ellis brought a proposed helicopter policy to the meeting. This included a pattern that the helicopters would have to follow when in and around the airport.

The Board will need to review the policy proposal.

Eric also stated that they do not have intentions of rent Wolter's hangar.

#### OVERNIGHT CAMPING

T O Engineers contacted the FAA office in Helena with regards to allowing overnight camping. They stated that the request would have to be in writing and that permission was not guaranteed.

#### PROPOSED PILOTS' LOUNGE

Rich gave a drilling estimate that he received from Independent Drilling.

#### REIL LIGHTING

The lights were inspected and certified for use by the FAA on January 9<sup>th</sup>.

They are now operating. Intensity is controlled by the pilot.

NEW BUSINESS:

Fred purchased a laptop computer to operate the webcams.

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FUEL REPORT

Lenny was not present. Fuel report not given.

FINANCIAL REPORT

Not available .

Meeting was adjourned at 19:05