

**Salmon Airport Board**  
**Minutes**  
**3/1/2010**

- Called to Order 1809 by F.McDonald. Present: F. McDonald, C.Jackson, B.Loudy, L.Bills, L.Cerise, B.Deurlou, R.Natelson. Others: Fritz Cluff and Russ Bacon representing USFS.
- Minutes from 2/1/2010 read, motion for approval by L.Cerise, 2<sup>nd</sup> by B.Loudy, approved
- Financial report presented, included invoice from Rays Plumbing and Electric for runway light repairs
- Fuel Report
  1. Jet A 2,849 gals.
  2. Pump 1 6096 gals.
  3. Pump 2 4875 gals.
  4. New order due.
  
- Old Business
  1. USFS lease discussion with R.Bacon and F.Cluff
    - USFS needs lease to be in format acceptable to their legal counsel
    - Salmon Airport needs insertion of handbook regulations, R.Bacon agree to pursue that with Cary
    - Adjustment mechanism clarified by F.Cluff, will adjust every 5 years, with a 1% increase each year, will not decrease in dollar amount.
    - Secure fence during construction was assured by R.Bacon, and will match existing fence by end of project.
    - Funds for taxiway construction not available at this time, however F.Cluff assured board that it would be completed within 2 years
    - New well will be drilled as part of project
    - Construction time line: due to start construction August/September of this year
    - No man camps emphasized by board, and agreed to by R.Bacon
  2. Fuel Flowage discussion with USFS
    - USFS unable to pay, no mechanism in place

- L.Bills reported on McCall and Coeur d'Alene, both must charge FBO rate
  - USFS has concerns with this because of the difficulty in getting contractors and with aircraft control and safety
  - R.Bacon presented USFS counter offer to flowage fees, with an increase in square footage rate in lieu of flowage fees.
  - Much discussion followed the counter offer
  - B.Loudy motioned that the lease rate offer be changed to \$0.0327/sq. ft. to reflect a \$2,000.00 flat fee for flowage, similar to that outlined in the handbook section 8, paragraph 8. R.Natelson 2<sup>nd</sup>, L.Bills opposed, all others aye, motion passed. Action will depend on USFS approval by Cary.
3. T/O will be here on 4/5/2010 with an update on the Master Facility Plan. They will also be meeting with the advisory committee prior to the board meeting.
- New Business
    1. Pope Ditch complaint: claiming ditch is silting in and culverts need cleaning. L.Cerise and B.Loudy will research this issue further, F.McDonald will contact previous board members to see if any verbal agreements were made to the Pope Ditch company
    2. L.Cerise initiated discussion about possibility of airport employee, much discussion, no decisions.
    3. PAPI and AWOS still not working even after visit by technician from Idaho Falls
    4. Gate repairs ongoing for automatic gate
    5. Yearly mowing suggested by F.McDonald
    6. L.Bills would like board to look into purchase of a debris sweeper
    7. R.Natelson relayed complaint of broken tie down chains, F.McDonald volunteered to fix. Suggestion made to remove chains prior to plowing season

Adjourned 2019