

LEMHI COUNTY AIRPORT BOARD MINUTES

March 3, 2013

The meeting was called to order by Cecil Jackson at 18:03. Board members in attendance: Cecil Jackson, chairman, Richard Natelson, and Fred McDonald. Also in attendance was Lenny Skunberg.

The old minutes from the February meeting were reviewed. The minutes could not be approved. A quorum was not present.

OLD BUSINESS:

Financial Report:

The oldest invoice from T O Engineers was paid. The amount was \$38,000. The Board is still waiting for reimbursement from the F.A.A.

Cecil met with the investment banker Juan Oldham who works for U.S. Bank. Cecil stated that as the Board's CD's come due, the money will be put in the money market. The last CD will come due in September-near the end of the runway project.

Board Audit:

Cecil spoke with the Board's accountant re the bid obtained from Searle, Hart and Associates to perform the audit. Wayne stated that the bid was appropriate.

In order to move ahead with the audit without further delay, Cecil called Tony Latham and a conference call was set up. Tony made the motion to go forward with the audit. It was seconded by Fred. The vote for the audit was unanimous.

Pilots' Lounge:

Tabled

Airport Handbook:

Tabled.

Runway expansion:

As per F.A.A. guidelines, the project was given to an independent engineering firm, CDA Engineers, for review.

Cecil received an information packet from Seattle A.D.O. on how to sign up for "E-reimbursement."

New Business:

Fuel Report: As of today there are:

5232 gallons of Avgas in pump 1

6651 gallons of Avgas in pump 2

4860 gallons of Jet A

Lenny stated that Lepco now has the "pulser" for the fuel line. We do not have a date as to when they will be in the area to install it.

The fuel tanks have also passed the EPA tests last month.

Due to problems in the past with the Q-T system, Randy Richards, the Western Petroleum representative, would like to inspect the Q-T logs at the fuel farm.

Airport Board Computer:

Fred brought up the idea of obtaining a laptop computer for Airport business. This way, if there was ever a legal problem, the Airport information would be on the Airport computer and not on someone's personal computer. Cecil and Richard agreed. Richard said that he would look into pricing. The idea will have to be put before the Board when there is a quorum.

Other:

Lenny stated that the man gate by the north hangar was not closing well. The problem was the striker plate. It has since been repaired.

The meeting was adjourned at 19:15.

