

## LEMHI COUNTY AIRPORT BOARD MINUTES

March 3, 2014

The meeting was called to order by Cecil Jackson at 18:10. Board members in attendance: Cecil Jackson, chairman, Richard Natelson, and Tony Latham. Also in attendance was Lenny Skunberg and Eric Ellis from the U.S.F. S. airbase.

The old minutes from the February meeting were reviewed. They appeared in order, but could not be approved due to lack of a quorum.

OLD BUSINESS:

NEW LEASES

Tony stated that he is still waiting on Bruce Withers for the new lease.

RULES AND REGULATIONS

Rules and Regulations were to be voted on today but there was not a quorum present. The vote will have to wait until next month.

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 was to discuss the proposal tonight however a quorum was not present.

#### OVERNIGHT CAMPING

Cecil stated that he will speak with the F.A.A. Office in Helena to see if overnight camping could be allowed.

#### PROPOSED PILOTS' LOUNGE

The Board is waiting for the last of the reimbursement from the government for the runway project. When these monies become available, then the Board will consider moving ahead with construction of the pilots' lounge.

#### NEW BUSINESS:

##### ELECTRICAL BILL FOR FOREST SERVICE WATER PUMP

Cecil stated that the Board has received a bill from Lemhi county for the electricity used by the Forest Service. Most of which is used to power the water pump.

Eric Ellis believes that the electric bill should be paid by the Board, however Cecil begged to differ and felt that the electric bill should be paid by the Forest Service. Eric stated that he would look at their contract to see if the utilities are covered. Cecil stated that the bill is approximately 300 dollars a month.

##### INSTRUMENT APPROACHES INTO THE AIRPORT

The F.A.A. Notified Cecil and T O engineers that there is a penetration of the airspace off the 35 end of the runway when a plane is on the instrument approaches (circle to land). The area in question is located on BLM land. Alterations to the approach to runway 35 made have to be made.

Rich stated that he will speak to Nathan Cuvalla of T O Engineers to discuss this further.

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#### FUEL REPORT

As of today there are 5858 gallons of avgas in Pump # 1, 6911 gallons of avgas in Pump # 2, and 6620 gallons of Jet A.

Lenny stated that the pumps passed all their tests this past month.

#### FINANCIAL REPORT

Cecil stated that the Board lost approximately 2000 dollars last month when one compares assets vs liabilities.

Meeting was adjourned at 19:15

