

LEMHI COUNTY AIRPORT BOARD MINUTES

March 7, 2011

Meeting was called to order by Fred McDonald at 18:00.

Board members in attendance: Fred McDonald, chairman, Richard Natelson, Loren Bills, Cecil Jackson, and Tony Latham. Also present: Lenny Skunberg from Lenny's Airmotive.

The old minutes from February's meeting were reviewed. Tony made a motion to approve the old minutes. This was seconded by Cecil. The motion carried unanimously.

OLD BUSINESS:

The QT 3000 has arrived. The Board has received two bids: Big Bear of Butte, Mt. (\$ 1,600.00), and Lepco of Boise (\$ 2,320.00). The Board is supposed to receive a third bid from Leonard Petroleum of Idaho Falls, but it, as of yet, has not been received.

Lenny stated that in his discussions with the companies, Lepco appears to have the most experience installing this system. It was recommended by Richard that the Board discuss the work performed by these companies with former clients to see which company would be preferable. Members of the Board felt that we should proceed as soon as possible with the installation. Tony made the motion that the Board should proceed with Lepco. Cecil seconded the motion. Tony, Fred, Cecil and Loren voted to approve the motion. Richard descended.

It was also noted that the new system will need a computer. This item will be discussed at a later date.

A notam will need to be issued when the fuel will not be available at the airport.

The "alternates" for the master plan that were approved at the last Board meeting, were again discussed.

The language that was decided on at the last meeting dealing with the security gates will be reviewed by the Board's lawyer and will be added to the airport handbook.

Hangar Leases: The Board plans on reviewing all hangars at the airport to ensure that all of the owners have leases with the airport.

The Board feels that the present 12 lease may be too long and should be more concise. A motion was made by Richard to review leases from other sources to see if a more appropriate lease could be formulated. The motion was seconded by Cecil, and it carried unanimously.

It was mentioned at the previous meeting that Mike Doris plans on building an FBO at the Airport. The Board decided to send him a letter to see if he still plans to precede, what his time frame would be, and the approximate square footage.

NEW BUSINESS:

Fuel Report: As of today, there are 1910 gallons of Jet A. The Board plans on ordering 8,000 more gallons as well as 5 gallons of Prist.

Pump #1 has 5400 gallons of Avgas and Pump #2 has 6285 gallons. Lenny stated that the inspection of the fuel pumps has been delayed for two months. He received a letter from Garsite to this effect.

Lenny stated that the new fuel hose should be installed by next month.

Other Business:

Lenny made a request of the Board to be allowed to sell a hangar to Bill Miller. The hangar is at #8 West Hangar Road (formally, #12 Hangar Loop Road). Tony

made a motion to grant Lenny approval. It was seconded by Richard. The motion passed unanimously.

The runway bulbs that had burned out have been replaced, and new bulbs are on order.

A motion was made to adjourn by Cecil and seconded by Tony. The meeting adjourned at 19:08.