

LEMHI COUNTY AIRPORT BOARD MINUTES

April 15, 2013

The meeting was called to order by Cecil Jackson at 18:12. Board members in attendance: Cecil Jackson, chairman, Fred McDonald, Richard Natelson, and Tony Latham.

OLD BUSINESS:

Runway Expansion:

Cecil was able to get approved on-line so that payments by the F.A.A. to the Airport for the expansion can be carried out. He stated that there are two invoices still outstanding to T.O. Engineers. Now, they will be able to be paid.

Dahle construction was the low bidder from the Airport expansion.

Pilots' Lounge:

Tabled.

Airport Board Audit:

The Board is waiting to hear from the accounting firm as to when the audit will begin.

Board Laptop Computer:

A motion was made by Richard to purchase a laptop for Board purposes. This was seconded by Fred. The motion passed unanimously. Rich stated that he will shop around for one.

Airport Rules and Regulations:

The County commissions have reviewed the rules and regulations. They recommended that a comment period for the general public be made. Fred made the motion that the comment period be until May 15, 2013. This was seconded by

Tony. The motion carried unanimously. The public has until May 15, 2013 to provide written comments.

New Business:

Fuel Report:

Lenny could not be present. The news was relayed that all fuel testing for the previous month has been satisfactory.

Airport Spraying:

Cecil and Tony have contacted Brad Johnson (Best Pasture Management) for Airport spraying. This is for weed control.

Fred made the motion to offer the contract to Mr. Johnson. This was seconded by Rich. The motion passed unanimously.

The meeting was adjourned at 19:00h.

