

LEMHI COUNTY AIRPORT BOARD MINUTES

May 5, 2014

The meeting was called to order by Cecil Jackson at 18:05. Board members in attendance: Cecil Jackson, chairman, Richard Natelson, Tony Latham. Bob Deurloo, Bill Loudy, and Fred McDonald. Also in attendance was Lenny Skunberg and Eric Ellis from the U.S.F. S. airbase.

The old minutes from the two prior meetings were reviewed. The motion was made by Fred to accept both sets of minutes as written. The motion was seconded by Rich. The motion passed unanimously.

FINANCIAL REPORT:

Cecil stated that the state of Idaho has paid their portion of the recent runway project. The amount received was one hundred and six thousand dollars. A check was then written to T O Engineers in the amount of 41 thousand dollars. Cecil stated the the Board does not have anymore outstanding bills from the runway project.

FUEL REPORT

As of today there are 4903 gallons of avgas in Pump # 1, 6057 gallons of avgas in Pump # 2, and 5479 gallons of Jet A.

Lenny stated that there was a problem with pump #1. It was set at the Jet fuel price. The issue has since been corrected. The pumps have passed all their tests for the month.

OLD BUSINESS:

PROPOSED PILOTS' LOUNGE

Cecil recommend that the Board table the lounge for now. This was for financial reasons.

RULES AND REGULATIONS

Tony stated that the Board's lawyer recommended that ADA toilets be available in all FBO's. For new construction, the Board feels that this would be fine. However, Tony stated that requiring them for a pre-existing structure would be financially burdensome.

It was also recommended that the leasees have liability insurance on their hangars. Discussion ensued. It was agreed to check into the cost of such insurance prior to requiring it in the rules and regulations.

Rather than the Board voting on the changes to the rules and regulations at different times, Tony stated that he will bring all changes to the Board next month so that they can be voted on. After that, the changes will then be sent to the County commissioners for final approval.

U.S.F.S. HELICOPTER POLICY

A complaint was made not to allow the proposed helicopter pattern during training of the fire fighters. It was felt that the pattern might interfere with general aviation traffic. The proposed pattern of the helicopters is to train rookie rapellers.

The training is scheduled for June 2nd through the 9th.

Discussion of the issue was carried out. Tony made the motion to approve the pattern as described providing that a debriefing is performed after the training period to see if there were any problems. The motion was seconded by Bob. The motion carried unanimously.

INSTUMENT APPROACHES

Cecil explained to the other Board members the issue with night instrument approaches. It was decided to not allow landing on runway 35 at night in instrument conditions.

NEW BUSINESS:

OUTAGE OF RUNWAY LIGHTING

In April, it was reported that an air ambulance was not able to land at night due to the runway lights that were not operational. The cause was a break in the electrical wiring near the runway. Ray's Plumbing and Electric repaired the damage and then sent a bill to the Board for one thousand dollars. The Board as well as T O Engineers feels that the bill should not be paid because this is felt to be a warranty issue. Dahle Construction needs to be involved because they were the ones who hired Ray's. Tony recommended that the Board waits to hear from Dahle Construction and then determine what should be done.

Since that event, the lights went out again but this time it was due to a bad breaker. This was not considered a warranty issue and therefore the bill was not contested.

WEED CONTROL

Cecil gave permission to the County to have weed spraying performed at the Airport. The Board was in agreement.

The meeting was adjourned at 19:10.

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.

(March 2014 minutes continued)

page 3

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