

LEMHI COUNTY AIRPORT BOARD MINUTES

May 6, 2013

The meeting was called to order by Cecil Jackson at 18:00. Board members in attendance: Cecil Jackson, chairman, Fred McDonald, Richard Natelson, and Tony Latham, Bill Loudy and Bob Deurloo. Also in attendance was Lenny Skunberg.

A motion was made by Richard to approve the old minutes from the last meeting. The motion was seconded by Fred. It passed unanimously.

OLD BUSINESS:

Runway Expansion:

The Board is waiting on a final "concurrence of award" from the F.A.A. to start the project. Dahle construction stated that they will begin construction three weeks after that. Construction could start as early as June 3rd.

Cecil stated that Andrew Anstrom from the F.A.A. approved another \$ 89,000.00. The money should be forthcoming this week.

Pilots' Lounge:

A new location for the lounge will need to be found. Possible sites are where the old Gogley hangar sits, or north of the north hangar. Tony made the motion to build the lounge on the Gogley site. This was seconded by Bob. Septic and water issues will need to be determined. Fred stated that he will contact Steve Adams and have him determine whether this site is possible.

Once a location is decided upon, a form 7460 will need to be filed with the F.A.A.

Airport Board Audit:

The audit is set to take place on June 18th or 19th. The Board's accountant stated that he will send the accounting firm a backup copy of the Board's finances. Richard stated that he will send a copy of last year's minutes to the firm.

The audit is expected to last 3 to 4 days.

Board Laptop Computer:

Richard stated that he has researched laptops and the cost will be approximately \$600.00. Software may also be necessary (i.e. Microsoft Office)

Airport Rules and Regulations:

Tony stated the he has received some input from the public.

The public has until May 15, 2013 to provide written comments.

New Business:

Fuel Report:

Lenny stated that the plumbing has been changed on the jet fuel pump. New differential gauges have been installed. He further stated that the Board needs to obtain new hydro kits. The ones that we have are outdated.

As of today there are: Pump 1: 3961 gallons

Pump 2: 6072 gallons

Jet A: 3650 gallons

Airport Webcams:

Fred stated that the Airport webcams are down, however they will be up and running soon.

Gogley Hangar:

The hangar is in the process of being raised. The work is being done by Mike and Jack Sherman.

Loading and Unloading Areas for Outfitters:

Concern was raised as to where loading and unloading of the outfitters' cargo should be carried out on the field. It was felt that the trucks involved should be kept a safe distance from airplanes. The decision was made to have the next Board meeting at the Airport so that a suitable area may be found. Areas in discussion for the proposed pilots' lounge could also be better visualized.

The meeting was adjourned at 18:55h.

