

LEMHI COUNTY AIRPORT BOARD MINUTES

June 3, 2013

The meeting was called to order by Cecil Jackson at 18:05. 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, Chuck Muelam and Kent Dahle from Dahle Construction.

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

OLD BUSINESS:

Runway Expansion:

Mr. C. Muelam was present to discuss what will transpire in the near future. He stated that good runway material is present at the airport. They plan to remove the top soil and use the gravel underneath for the runway bed. All material that is oversized will go back. After the material is removed, the top soil will also go back in the same place it came from. The advantages of using the available gravel is to keep the costs down. It will also keep the truck traffic to a minimum.

They plan on performing all shoulder work before removing the runway.

Nathan from T.O. Engineers told Cecil that in order to use material already at the airport will require a "change order" from the F.A.A. This should not be a problem.

Chuck stated that they would like to begin the project as soon as possible. Dahle has subcontracted with HK for the asphalt work and Western Construction for the milling. The companies have cleared their schedules so work can begin.

Cecil noted that the Board is still waiting for an "Order to Proceed" from the F.A.A.

Chuck stated that Dahle construction would still like to go ahead with the screening process so that soil testing can be performed.

Tony made the motion that Dahle Construction should be allowed to proceed with the screening and testing at the expense of Dahle Construction. The motion was seconded by Cecil. The motion passed unanimously.

Airport Rules and Regulations:

The written comment period has ended. Tony stated that it was not necessary to change any of the handbook. Tony made the motion to approve the rules and regulations as previously written. This was seconded by Bill. The motion passed unanimously. Now the rules and regulations will go to the county commissioners for final approval.

Board Laptop Computer:

Richard showed the new laptop to the Board. It is a Sony Viao. He stated that he obtained the computer at a very good price. It was the last one the store had in stock and the store discounted it heavily.

Financial Report:

The report was reviewed. There were no problems noted. Bob made the motion to accept the report. It was seconded by Tony. The motion passed unanimously.

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New Business:

Fuel Report

As of today there are: Pump 1: 3605 gallons

Pump 2: 5089 gallons

Jet A: 2913 gallons

Lenny stated that we should order some more Jet A in the near future.

He also stated that the Flight Standards District Office inspected the fuel farm approximately three weeks ago. There were no problems.

Forest Service Request:

Cecil stated that he was contacted by Randy Lambeth from the U.S.F.S. And the forest service would like to use the northwest side of the Airport for loading crews on helicopters. This would be the same area that they had used previously, prior to the construction of their airbase.

The Board was not in favor of this proposal.

The Board then met on the Airport to discuss the proposed pilots' lounge. The Board felt, as previously, that it would be appropriate to construct the lounge at

the site of the old Gallogly hangar. Due to the size of the site, the courtesy car could also be parked there. It was felt that this site would be more centralized considering the location for the proposed fuel island in the master plan.

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Fred stated that he will have Steve Adams from the County come out to see if the site would be suitable.

Loading and Unloading Areas for Outfitters:

Concern was raised at the last meeting as to where loading and unloading of the outfitters' cargo should be carried out on the field. It was felt that the trucks and trailers involved should be kept a safe distance from airplanes. The Board decided to have the loading and unloading take place north of the yellow taxi line- in front Salmon Air's maintenance hangar.

Outfitters that do not have an FBO on the field, could load north of the north most hangar. The outfitters are to be contacted with this information.

The meeting was adjourned at 19:55h.

