

LEMHI COUNTY AIRPORT BOARD MINUTES

June 7, 2010

Board members in attendance: Fred McDonald, chairman, Richard Natelson, Loren Bills, Cecil Jackson, Bob Deurloo, and Lowell Cerise. Fred McDonald called the meeting to order. Not all the members had received the minutes from the last meeting, so the decision was made to defer approving last months minutes until next month.

Weed cutting around the airport was discussed and it was pointed out that the cutting would be done this June.

Fuel Report: A system status control was performed on the pumps and all functions were normal. As of this date: Jet A: 10,005 gallons

Pump # 1: 10,818 gallons of Avgas

Pump # 2: 6,469 gallons of Avgas.

Mr. Lenny Skunberg stated that there was a backlog on the other new fuel hose and reel. He stated that the new equipment should arrive in approximately two weeks.

T.O. Engineers reported that pavement maintenance only would be performed this year. The cracks will be sealed and new paint will be applied. 13 acres will be seal coated. No seal coat will be used on the runway for it makes the runway too slippery. The numbers and the stripes on the runway will be repainted.

This maintenance will be performed in 3 phases so that only a part of the surfaces will be closed at any one time. (See plan submitted by T.O. Engineers.) The runway is to be sealed during the month of August. It will most likely be performed in the afternoon. A notam will have to be issued stating that the runway will be closed during that period.

During the final phase (one month later), T.O. Engineers will return to repaint everything again. It will cost approximately \$ 120,000 to complete all three phases. Bids for the job will open on June 29th, 2010. The bids will be valid for ninety days.

T.O. Engineers also stated that the FAA has approved the forecast for the Master Plan. T.O. Engineers will be here again next month to discuss the Master Plan.

The brochure about Lemhi County Airport was handed out at the meeting. This 2009 "Individual Airport Summary" was published by the Idaho Division of Aeronautics

The idea of having a courtesy car at the airport was brought up. Lenny stated the state aeronautics board would give us a car providing the Lemhi County Airport Board pays for the car insurance. Bob Deurloo volunteered to investigate further into this matter.

It was brought up by Fred that will still don't have a signed agreement with the U.S. Forest Service for the new facility. The Board is patiently waiting for the signed agreement.

It was also reported that approximately three weeks ago, the county sprayed for weeds at

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the airport.

A motion was made to adjourn the meeting by Cecil. Richard seconded it. The motion passed unanimously.