

## LEMHI COUNTY AIRPORT BOARD MINUTES

July 1, 2013

The meeting was called to order by Vice Chairman, Tony Latham, at 18:03. Board members in attendance: Fred McDonald, Richard Natelson, Tony Latham, and Bill Loudy. Also in attendance was Nathan Cuvala, and Mark Jones from T O Engineers, Tammy Overacker, from the Flying B, JoAnn Wolters, Dan and David Schroeder from Gem Air.

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:

Nathan from T O Engineers stated that the F.A.A. Is one hundred percent committed to the runway expansion project. A “grant offer” will be sent to Cecil from Andrew with the F.A.A. A “motion to proceed” will then be forthcoming.

Dahle Construction plans to start the project on July 15<sup>th</sup>. From July 15<sup>th</sup> until approximately August 14<sup>th</sup>, the runway will be shortened to 4,200 feet. Night operations will still continue.

From August 14<sup>th</sup> until September 13<sup>th</sup>, the taxiway will be converted into the runway. New marking on the taxiway will indicate this. Night operations, however, will not be permitted. Furthermore, Nathan stated, NOTAMS will need to be issued by the Airport Board.

Nathan also mentioned that the soil sampling done by Dahle Construction to see if material at the Airport could be used to help with runway construction demonstrated that the material was indeed satisfactory for use.

#### FUEL REPORT

Lenny Skunberg was not present to give the fuel report. This will be reviewed at the next meeting.

#### NEW BUSINESS

Mrs. Overacker would like a copy of her company's lease. She has been asking but to no avail. Fred stated that Loren Bills has all the old leases. He has not been to the last few airport board meetings. He will be contacted shortly.

#### SCHEDULED AIR SERVICE TO BOISE

Joanne Wolters stated that they would like to restore scheduled air service to Boise. She would like to obtain grant money, if possible. The Board would have to apply for the grant with SCASDP.

The Board feels that the need for such service definitely exists. Such a grant could be supported by the Board. Cecil pointed out that the proposal would also need to be discussed with the County commissioners.

Joanne would like to have a meeting with Board members to discuss different ideas. She suggested July 8<sup>th</sup> at 18:00 at Gem Air.

On a different note, Joanne stated that she did not receive the financial statements she had requested from the accountant. Cecil stated that he would look into it.

The meeting was adjourned at 18:55.

