

LEMHI COUNTY AIRPORT BOARD MINUTES

August 1, 2011

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

The old minutes from July's meeting were reviewed. Richard made a motion to approve the old minutes. This was seconded by Cecil. The motion carried unanimously.

OLD BUSINESS:

Prist Injector: Vicky did not remember if payments were made on the Prist injector. Bob made a motion to pay off the injector in full. Tony seconded the motion. The motion carried unanimously. Richard stated that he would get the exact amount of the bill from Lenny.

Fuel Hose: No work has been done as of yet on the installation of the new fuel hose.

Repair of Pump #1: Lepco came and repaired the pump. The Board has yet to receive a bill for the repair.

There has been no information as of yet on the "bathroom usage incident" that occurred last month.

There was no action on the proposed pilots' lounge.

NEW BUSINESS:

Fuel Report: There are 7637 gallons of Avgas at Pump # 1. There are 7074 gallons of Avgas at Pump # 2, and 5848 gallons of Jet A.

There was a fuel spill at the Airport on July 23rd. The spill was estimated to be 100 gallons of Jet A. The fuel was spilled by Hillcrest Aviation. The Board will ask Dave Mitchel of TO Engineers what, if any repairs, will now need to be done to the asphalt where the spill occurred.

The FAA is grading around the Papi lights so as to impede the collection of water at the site. A larger culvert will need to be installed.

The FAA is also planning on paving the road to the weather station. It is reportedly not necessary that the Board match funds.

There is a fuel truck that is red tagged, parked in front of McCall Air. The Board declared that the truck needs to be moved or the truck needs to be totally drained. This is due to safety concerns. Tony stated he would contact McCall Air about this issue.

A letter was received from the U.S. Forest Service concerning the rent to be paid to the Airport. (See attached letter.) The new monthly rent will be \$ 2,121.52. It will be deposited as an electronic funds transfer on or around the 30th of each month.

Airport Leases: Loren submitted a sample lease contract. He will send copies to all the Board members for review.

Mark Tusk is to be asked again by the Board to provide mowing at the Airport. The motion was made by Tony and seconded by Bob. The motion carried unanimously.

The meeting was adjourned by Fred at 19:30. Next meeting is scheduled for September 12th, 2011.