

## LEMHI COUNTY AIRPORT BOARD MINUTES

September 10, 2013

The meeting was called to order by Cecil Jackson at 18:01. Board members in attendance: Cecil Jackson, chairman, Fred McDonald, Richard Natelson, Tony Latham, and Bob Deurloo, and Bill Loudy. Also in attendance were Mark Jones, from T O Engineers, and Lenny Skunberg.

### OLD MINUTES:

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

### FINANCIAL REPORT:

No financial report was available. The Board made the recommendation that the financial report be in with the minutes. Cecil states that he will find out if the report can be had in an electronic format.

Cecil stated that he made a payment to Dahle Construction last week.

### FUEL REPORT:

As of today there are: 5128 gallons of 100LL in Pump # 1

4427 gallons of 100LL in Pump #2

3826 gallons of Jet A.

Lenny stated that there was a lot of fuel consumed this past month.

The fuel pumps have also passed all of the necessary tests for September. There have also been a lot of spiders in the computer room.

OLD BUSINESS:

Runway Expansion:

Mark from T O Engineers stated that they plan on starting to pave the runway on the 13<sup>th</sup>. They hope the runway will be operational on September 20<sup>th</sup>.

Mark stated that after this work is completed, they will return late in October to give the runway another coat of paint. He also stated the hole at the north end will need to be filled in.

Pilots' Lounge:

No action has been taken on the lounge. Steve Adams from Lemhi County will need to review the site prior to construction.

Transition from Seattle.

Cecil stated that the transition from the Seattle F.A.A. Office to the Helena office is almost complete. Steve Engelbrecht is the head of the office in Helena.

Airport Handbook:

Tony stated that he has a meeting with Bruce Withers to go over the handbook.

NEW BUSINESS:

Airport Leases:

The Board has received the old leases back from Loren. Fred and Tony are going through them to see who will need new leases.

Old Goughley Hangar:

The Board expressed concern as to why the old Goughley hangar has not, as of yet, been razed. Lenny stated that Karen Gougley hired Mike Sherman to do the work. Lenny has not seen him around lately.

Courtesy Car:

Lenny stated that the car took in over 400 dollars in donations. That money will be placed in an account to cover car expenses.

Tony made the motion to adjourn the meeting. The motion was seconded by Fred. The meeting was adjourned at 19:15.