

LEMHI COUNTY AIRPORT BOARD MINUTES

October 6, 2014

The meeting was called to order by the Vice Chairman, Tony Latham at 18:10. Board members in attendance were: Richard Natelson, Bob Deurloo, Bill Loudy and Fred McDonald. Also in attendance was Lenny Skunberg, as well as Eric Ellis from the U.S. Forest Service, Jim Crawford and Don Jakovac.

FUEL REPORT

As of today there are 2672 gallons of av gas in Pump # 1, 3544 gallons of av gas in Pump # 2, and 6990 gallons of Jet A.

Lenny stated the pulser on the jet fuel has been working again. The Board stated that it would like to have it replaced because, it is felt, that it is only a matter of time until it fails again.

Randy Richards, who used to work for Western Petroleum, but now works independently, sent a letter to the Board asking for its consideration to use him for aviation fuel sales. The Board recommended that he come to the Board meeting so that this can be discussed.

OLD BUSINESS:

Airport Leases:

Tony states that he is still working on the new leases.

Rules and Regulations:

The Rules and Regulations have gone to the county commissioners for final approval.

Fuel Spillage Protocol.

Lenny stated that he and his secretary are working on a protocol for the Airport. This is in response to the recent accidents at the Airport.

Pilots' Lounge:

The Phillips Brothers who got the bid previously to build the lounge, replied and stated that they will do the project for the same amount. The Board has given permission to proceed.

Board Openings:

In response to the future Board openings, Jim Crawford and Don Jakovac expressed interest. The Board explained what would be expected of them and of the future Airport projects.

Fence Repairs:

Due to the damage to the Airport fence that occurred with the last airplane accident, a bid was obtained to effectuate the repair.

Buhler Fencing estimated the repair at \$ 2260.00 . The Board will pay for the repair but then be reimbursed by the pilot's insurance.

NEW BUSINESS:

Being that Bob Deurloo uses no gas in his airplane, he gave the Board a check for 25 cents a gallon for the fuel. The check total is \$29.25.

AIRNAV renewal.

After discussing the issue, the Board renewed the subscription to AirNav.

Cost: \$77.00/yr.

Forest Service Proposals:

The Forest Service is planning on putting in tie-downs on their new apron.

They also would like to demolish a small building on their property and construct a 30'x90' building to use for equipment storage. The planning is still in the early stages. The earliest they envision starting would be this winter.

The Board stated that their engineers will need to come to the Board meeting to present their proposal.

The meeting was adjourned at 19:10h.