

LEMHI COUNTY AIRPORT BOARD MINUTES

October 7, 2013

The meeting was called to order by Cecil Jackson at 18:07. Board members in attendance: Cecil Jackson, chairman, Fred McDonald, Richard Natelson, Bob Deurloo, and Bill Loudy. Also in attendance were Dave Mitchell 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 Fred. It passed unanimously.

FINANCIAL REPORT:

The Board has \$ 77,000 in the checking account. All invoices through the end of August have been paid. The payments to Dahle construction are also up to date.

T O Engineers has also received \$ 45,000. Cecil stated that the Board has already paid out approximately one million dollars for the runway project. It is estimated that once the runway project is finished and all parties have been paid, the Board will have approximately \$ 150,000 left. The Board is still waiting for a payment from the state of Idaho.

The Board is not sure what, if any effect, the government shut down will have.

Cecil also mentioned that the Board did well this summer with fuel sales.

Dave Mitchell didn't seem to think the shut down will affect the project. He also thinks the federal government will pay the final two and a half percent of the project in a timely manner.

FUEL REPORT:

As of today there are: 3749 gallons of 100LL in Pump # 1

3637 gallons of 100LL in Pump #2

3143 gallons of Jet A.

Lenny stated that fuel tests have not been passed as of yet this month. He also stated that the Airport is getting low on Prist, but there is no need to order more at this time.

OLD BUSINESS:

Runway Expansion:

Dave from T O Engineers stated that the R.E.I.L.lights still need to be installed. He could not give the Board a time frame for installation, but, once they are installed, they will be the property of the Airport.

Fred had some concerns about the rocks at the south end of the runway. He stated that we would like to be able to mow the grass there. According to Bob, Dahle Construction plans on smoothing out that area and removing the rocks.

The final painting of the runway will occur in the spring rather than in October.

Dave stated that the new weight limits for the runway are 30,000 lbs single axle and 45,000 lbs. Dual.

Pilots' Lounge:

Bob spoke with Steve Adams from Lemhi County the morning of the meeting.

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Apparently there was some misinformation. Mr. Adams never went to the Airport to check out the proposed site between Gem Air hangar and the McCall Air building. The leech field for the old Salmon Air (McCall Air) building may be in front of the building in the parking lot. It may be possible to build in that site after all. Bob states that he will see about having Steve Adams go out to the Airport to inspect both proposed sites.

Transition from Seattle.

Dave stated that the transition from the Seattle F.A.A. Office to the Helena office is almost complete. The Helena office has been very cooperative.

Airport Board Audit

The audit should be completed by the first of November. The cost of the audit is approximately \$ 5,500.00

Old Gallogly Hangar:

Lenny stated that the old hangar is almost completely gone. It's removal should be finished shortly.

Courtesy Car:

Lenny stated that the car is due for an oil change. The money received from the car use, will be deposited shortly.

NEW BUSINESS:

None.

Bob made the motion to adjourn the meeting. The motion was seconded by Fred. The meeting was adjourned at 18:50.