

LEMHI COUNTY AIRPORT BOARD MINUTES

November 3, 2014

The meeting was called to order by the Vice Chairman, Tony Latham at 18:05. Other Board members in attendance were: Richard Natelson, Bob Deurloo, and Bill Loudy. Also in attendance was Lenny Skunberg, Jim Crawford as well as Mike Bennet from the U.S. Forest Service.

The minutes from October's meeting were reviewed. Bill made the motion to approve the minutes as written. The motion was seconded by Bob. The motion passed unanimously.

FUEL REPORT

As of today, there are:

Pump # 1: 4912 gallons of av gas

Pump # 2: 7529 of av gas

Jet A: 6273 gallons

Lenny stated the pulser on the jet fuel is working again. Lenny stated that he is still waiting to hear from Lepco about replacing the unit.

Financial Report:

Tony stated that the Board has \$ 134,000 in the bank including money markets.

OLD BUSINESS:

New Board Candidates:

Tony stated that he asked the County commissioners to consider Jim Crawford and Don Jakovac for positions on the airport Board.

Airport Leases:

Tony states that he is still working on the new leases. Anybody who does not have a lease will receive a new one.

Pilots' Lounge:

Bob stated that he meet with Glen Hugunin who replaced Steve Adams and that a check has been given to District 7 for the septic system permit.

He spoke with the Phillip brothers and they stated that now the excavation for the building will be done by Bob Stoddard.

The original bid from the Phillips brothers did not include the fence, sidewalk, and septic system. The adjusted price is now 61,000 dollars.

The Board reiterated their desire to proceed with the project.

NEW BUSINESS:

As per the Board's guidelines, it will open up bidding for a new engineering firm to work with the Board on its future projects for the next 5 years. Until now, the firm used has been T O Engineering.

T O Engineering has expressed their desire to continue as the Board's engineering firm. The Board states that they will be considered.

Gem Air Update:

David Schroeder from Gem Air stated the they are trying to get commuter status. They would like to offer two flights a day between Salmon, Boise and McCall.

They reportedly already received preliminary approval. Eventually, they would like to have commuter service year around. Presently they offer two round trip trips a week. The more frequent flights would start June 15th. David stated that most people utilizing their services are from out of town.

Gem Air would like to put up a sign advertizing the business by the turn off to the airport. Tony recommended that they submit a proposal to the Board for approval.

David had a question about the availability of discounted fuel cards. Tony stated that in order to have such a card a purchase of at least 500 gallons is required. Lenny stated that there are only about 5 or 6 cards in circulation. David would like to keep the number of cards limited for financial reasons.

David also had a question about the future "terminal"/pilots' lounge. The Board stated that the lounge is not for the general public or passengers. It is strictly for pilots and their crew.

Weed Control

The question was raised as to whether the weeds needed to be cut again. The Board will determine whether they need to be cut again before winter. Bob made the motion that \$ 1,500 be allotted to cut the weeds if necessary. The motion was seconded by Rich. The motion passed unanimously.

The meeting was adjourned at 19: 15.