

## LEMHI COUNTY AIRPORT BOARD MINUTES

NOVEMBER 4, 2013

The meeting was called to order by Cecil Jackson at 18:04. Board members in attendance: Cecil Jackson, chairman, Fred McDonald, Richard Natelson, Bob Deurloo, Bill Loudy, and Tony Latham. Also in attendance was Lenny Skunberg.

### OLD MINUTES:

The old minutes were reviewed. A motion was made by Fred to approve the old minutes. The motion was seconded by Rich. It passed unanimously.

### FINANCIAL REPORT:

The Board has received 1.1 million dollars from the federal government for the runway project. The Board is still waiting on funds from the U.S. Forest Service. Cecil stated that they have received the request for payment. The Forest service owes approximately \$41,000.

The state of Idaho also has not paid as of yet. The state owes about 7.5% of the project. The Board should be receiving \$ 23,000 to reimburse the Board for the design work done last year by Delphi.

The Board still has to pay the September invoice from T O Engineers.

### FUEL REPORT:

As of today there are: 2898 gallons of 100LL in Pump # 1

2993 gallons of 100LL in Pump #2

2826 gallons of Jet A

Lenny stated that in order to pass the jet fuel tests we need approximately 3,000 gallons. The Board plans on making an eight thousand gallon purchase in the near future. The av gas pumps passed the fuel tests this month.

#### OLD BUSINESS:

##### Pilots' Lounge:

Bob had a meeting with Steve Adams from the county. They went over the old plots from the Airport. The leech field for the old Salmon Air office is by the fence line in the parking lot. Gem Air's leech field is north of their hangar. Mr. Adams stated that we can construct the lounge between the Gem Air and McCall Air buildings. Being that this location was initially the Board's first choice, Bob applied for the septic permit.

Water to the lounge can be provided by connecting to an existing well, or, if necessary a well can be dug by the ramp.

The Board already has 7460 form approval for this location. Bob recommends going back to Phillips Brothers whose bid was approved, and see if their bid still stands. If not, then the Board would have to have the project rebid.

##### Airport Board Audit

Cecil stated that he has not had any news from the accounting agency.

Old Gallogly Hangar:

Lenny stated that the hangar is completely gone.

Courtesy Car:

Lenny stated that the car still needs an oil change.

Rules and Regulations:

Cecil discussed the new handbook with Bruce Withers. The lawyer recommended that any violation of a lease should be a civil matter.

NEW BUSINESS:

Runway Lights:

Lenny stated that several runway lights are out and will need to be replaced. The Board feels that this matter is part of the runway project and needs to be corrected. Cecil stated that he will speak with Nathan from T O Engineers.

Also, there is an exposed wire near the fuel island that will need to be covered. Cecil stated that he will talk to Chuck Muelam from Dahle Construction concerning this matter.

There have been several complaints from residents near the Airport that the new REIL lights are too bright. They appear to be on constantly and seem to be at maximum capacity. The Board feels that the lights and intensity should be controlled by the pilots. Cecil stated that he will speak with Nathan about this to see if the problem can be rectified.

Bob made the motion to adjourn the meeting. The motion was seconded by Fred. The meeting was adjourned at 18:45.