

# LEMHI COUNTY AIRPORT BOARD MINUTES

December 1, 2014

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

The minutes from November's meeting were reviewed. Fred made the motion to approve the minutes as written. The motion was seconded by Rich. The motion passed unanimously.

## FUEL REPORT

As of today, there are:

Pump # 1: 4049 gallons of av gas

Pump # 2: 6994 of av gas

Jet A: 5799 gallons

Lenny stated that the representative from Lepco came and told him that we do not need a pulser. The pulser was cleaned and it is working fine.

Lenny also ordered Prist for the jet fuel.

## OLD BUSINESS:

New Board Candidates:

Tony stated that the County commissioners are to consider Jim Crawford and Don Jakovac for positions on the airport Board. Their decision is scheduled for January.

Airport Leases:

Tony states that he has sent out the new leases to any tenant who did not already have a lease. Because some of the previous addresses were changed by the county, the new leases will have an assessment number from the county to avoid confusion. The Board will receive a hard copy from the county.

Pilots' Lounge:

Bob Stoddard stated that it will cost an extra \$ 3,000 to pour concrete in the winter. The Board does not want to spend the extra money, so he has been directed to pour the concrete as soon as possible when the weather improves in the spring.

NEW BUSINESS:

Board Elections:

The elections have been tabled until after January so that the new members can take part (if they get approved by the County commissioners.)

Future Airport Projects

Tony stated that approximately \$ 215,000 will be needed by 2019 for future projects.

### Fuel Prices

Fred talked about how fuel prices are determined at the Airport. The prices are adjusted weekly based on analysis performed by World Fuel. Then, 25 cents is added for fuel card holders and 65 cents is added for normal clients.

Tony stated that we don't actually know how much profit the Board makes in a year from selling fuel. Fred agreed to make that determination.

### Airport Sign

Tony stated that the Airport sign is looking quite worn. He recommended that the Board look into having a new one made.

The Board also thinks that the road going into the Airport is rough. It is believed to be a county road. The Board will contact the county to see about having it resurfaced.

### Weed Control

Tony inspected the weeds at the Airport and he did not feel that they presented a safety problem. At this point in time, cutting is not necessary.

### Airport Lighting

Lenny stated that 10 runway lights are out. The bulbs are on order.

The light over the jet fuel also is not working. It has been inspected, and, as of yet, the source of the problem, has not been found.

Fred stated that the light over the gate is not working. He plans to speak to Ray's about its repair.

### Forest Serviv Update

Mike Bennett stated that they are considering constructing a building measuring 30 by 100 feet running east to west along the fence line. The building is still in the planning stages.

The meeting was adjourned at 19: 20.