

LEMHI COUNTY AIRPORT BOARD MINUTES

February 9, 2015

The meeting was called to order by the Vice Chairman, Tony Latham at 18:10. Other Board members in attendance were: Richard Natelson, Fred McDonald, Don Jakovac, and Bob Deurloo via the internet. Also in attendance was Lenny Skunberg.

(Note: Both Don Jakovac and James Crawford were approved by the Lemhi County commissioners to sit on the Airport board.)

The minutes from January's meeting were reviewed. Amendments were made to the minutes regarding the airport road and the vote concerning the price change. Richard made the motion to approve the amended minutes. The motion was seconded by Fred. The motion passed unanimously.

FUEL REPORT

As of today, there are:

Pump # 1: 7263 gallons of av gas

Pump # 2: 8126 of av gas

Jet A: 3057 gallons

Lenny stated that the jet fuel pump did not pass the fuel test. This is because the fuel level is too low. When a new shipment of fuel is obtained, the pump should pass the test. Lenny also stated that QT technologies will be talking to him regarding a software upgrade.

Financial Report:

The last 4 years of data were reviewed by Don. (see full report). The net ordinary income was \$ 12,152.07 in 2014 and in 2013 was \$ 20, 039.11. (The net ordinary income is the income actually brought in after expenses.)

It was discussed how much the Board is paying now in accounting fees. Further discussion will be carried out after the elections.

OLD BUSINESS:

New Board Candidates:

Both Jim Crawford and Don Jakovac were approved to sit on the Airport board. The new Board members were welcomed by the Board.

Airport Leases:

Tony stated that he has received all but 5 leases back. Those outstanding leases come from 2 entities.

New Engineering Firm

Tony placed an advertizement in the Recorder Herald stating that the Board is looking for engineering firms that may be interested in being the firm for the Board. The deadline to reply to the ad is February 15, 2015.

Pilots' Lounge:

The question was brought up as to whether it would be wise to proceed with the lounge if the Board may not have enough money for further FAA assisted projects. Rich felt that the pilots' lounge would be the one project that would be appreciated the most by pilots who visit Salmon. Bob made the motion that the Board install the septic system, tap in to the existing well and bring power to the site. Then the Board can decide whether the approved building should be built (funds permitting) or whether a temporary structure should be used. The motion was seconded by Don. The motion carried 3 to 1.

Fuel Prices

The price of fuel was again revisited. It was felt that fuel prices at the Airport should be brought more in line with fuel prices at other airports in a hundred mile radius. A motion was made by Fred to increase the wholesale price of fuel by

twenty five cents per gallon. The motion was seconded by Don. The motion passed 3 to 1.

New Business:

A check was received by the Board for the repair of the Airport fence that was damaged by the Piper Dakota. It came from the owner's insurance company.

Elections were tabled until the March Board meeting that will be held March 9th.

The meeting was adjourned at 19:45h.

