

LEMHI COUNTY AIRPORT BOARD MINUTES

November 9, 2015

The meeting was called to order by the Chairman, Tony Latham at 18:14h. Other Board members in attendance were: Richard Natelson, Fred McDonald, Don Jakovac, and James Crawford. Also in attendance was Lenny Skunberg and Mike Bennet from the U.S.F.S.

The minutes from the October meeting were reviewed. Fred made the motion to approve the minutes. The motion was seconded by Rich. The motion passed unanimously.

FUEL REPORT

Lenny was not able to provide the gallons of fuel available, however he stated that all the fuel tests passed. Lenny went over what procedures are to be performed when the Airport takes on fuel.

Financial Report:

Don stated that there is \$ 257, 820 in the checking account. There is \$1,100 in accounts receivable. The balance this year is up 100,000 over last year. Since January 2015 until October 2015 the Airport has made \$ 258,889 in aviation fuel sales and \$ 108,139 in jet fuel sales. Approximately 59 percent of the Airport income is from fuel card holders. Total income to date is \$ 395, 981 for this year.

All the bills were reviewed. A motion was made by Bob to pay the bills except for Mike Ernest. This motion was seconded by Jim. The motion passed unanimously.

Old Business:

Sweeper for the Airport: Don tried to get a sweeper in Boise but wasn't able to . He then checked out equipment in Terreton. Example: a 100 hp Kobuta would be approximately \$ 53,000. Equipment needs were discussed at length. No decision was reached. It will be discussed again next month

Reimbursement Policy

The policy was reviewed. It will be kept on file. Don made the motion to accept the policy. It was seconded by Fred. The policy passed unanimously.

Deer on Runway: A deer drive was held and the deer are now gone. Being that the gates have been closed the idea has been entertained that perhaps the deer are gaining access to the Airport grounds through a culvert. They will be looked at.

Airport Sign:

Lenny spoke with the high school shop teacher about the idea of having the students cut out metal letters for a sign. Katie Cooper, who runs the shop, stated that they would be glad to do this at cost. They would, of course, like a donation from the Board.

The name of the Airport on the sign was discussed: Lemhi County Airport vs. Salmon Airport. A vote was held and it was a tie. Tony broke the tie. The sign will read " Lemhi County Airport".

Lenny and Rich stated they would come up with some design ideas for the sign.

Fuel Price Policy:

The fuel pricing policy that was presented at the last meeting was again discussed. This policy would be for retail fuel prices. The price would be adjusted once a month. Rich made the motion to approve the policy. It was seconded by Jim. The motion passed unanimously.

New Business:

The courtesy car (Ford Taurus) is broken and it was determined that it was not worth it to fix it. Don suggested that a “new” car could be obtained from a state sale. The Board agreed to get another car.

The meeting was adjourned at 19:40.