

LEMHI COUNTY AIRPORT BOARD MINUTES

February 8, 2016

The meeting was called to order by the Chairman, Tony Latham at 18:08h. Other Board members in attendance were: Richard Natelson, Don Jakovac, Fred McDonald, Jim Crawford, and Bob Deurloo by computer link. Also in attendance was Lenny Skunberg and Mike Bennet from the U.S.F.S.

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

FUEL REPORT

As of today: Avgas available in Pump #1: 6109 gallons.

Pump #2: 5121 gallons

Jet A available: 7267 gallons.

Lenny stated that more buckets and a hygrometer had been ordered.

Also more hydro kits had been ordered.

Financial Report:

Don stated as of now the Board has \$ 257,000 cash on hand. The profits and losses are on par with last year.

Bills to be paid were discussed by the Board. There was one bill from Mike Ernst that needed further clarification. A motion was made by Rich to pay all bills except the bill from Mike Ernest until further clarification is obtained. The motion was seconded by Jim. The motion passed unanimously.

Old Business:

Courtesy Vehicle: The Board received the title and the registration. The vehicle is working well.

Airport Sign:

Ideas for the airport sign were discussed. Fred stated that he will speak to Bing the sign maker, about the cost of making the sign.

New Business:

Tractor Bids:

Three bids have been received regarding purchase of a new tractor for the Airport. The bids are from Big Sky Kubota in Missoula, Agri Service in Terreton, Id, and Burks Tractor in Twin Falls. The bids are in the fifty thousand dollar range. The actual price with front end loader will more likely be in the sixty thousand dollar range. Payments will be made over a five year period. Attachments for the tractor will be determined at a later date.

Facility Reports:

Tony recommended that the fuel report and the facilities report be made together. The rest of the Board agreed. This will start next month.

New Hangar:

Jim Paulekas would like to build a new hangar. The intent is to be a hangar 40 X 42 X 44 feet . A discussion ensued as to the location of the new hangar. Jim is to return next month to discuss it further.

Snow Removal:

Gem Air:

Dave Schroeder stated that Gem Air is going to be flying five times a week to Boise. He stated that Gem Air received a grant from the county to help with expenses. Dave further requested a fuel discount on scheduled flights between Salmon and Boise. This will be discussed further at the next meeting.

The meeting was adjourned at 19:40h.