

## LEMHI COUNTY AIRPORT BOARD MINUTES

May 4, 2015

The meeting was called to order by the Chairman, Tony Latham at 18:03h. Other Board members in attendance were: Richard Natelson, Fred McDonald, Don Jakovac, Bob Deurloo and James Crawford. Also in attendance was Lenny Skunberg, Dave Schroeder from Gem Air and Eric Ellis from the U.S.F.S.

The minutes from April's meeting were reviewed. Tony stated that the minutes had to be amended in that the decision was made not to use Rocky Mountain Professional Services but no new firm was decided upon. Rich made the motion to approve the amended minutes. The motion was seconded by Jim. The motion passed unanimously.

### FUEL REPORT

As of today, there are:

Pump # 1: 5023 gallons of av gas

Pump # 2: 6412 of av gas

Jet A: 9306 gallons

Lenny stated that the fuel pumps and credit card machine are working well.

### Financial Report:

Don stated that there was a loss this past month. This year there was more profit from January through April 2015 than there was for the same time period last year. The total expenses of \$10,572 does not however include the bill for the audit that the Board has not yet received.

The Board has more cash on hand this year than last year.

Don suggested that the Board meet with T O Engineers to see if they have any ideas how the Board should manage fuel sales.

The issue of the fuel cards was brought up while discussing financial issues.

It was the opinion of the Board that those people who have fuel cards should be paying ahead of time for the fuel. That has been the policy since the fuel cards have been issued.

The bills that were paid this past month were cited by Don.

Old Business:

Pilots' Lounge

Laura from McCall/ Salmon Air reportedly just received the contract from the Board.

What the Board would like to have in the lounge was discussed. No definitive conclusions were made. It was recommended that there be exterior signs to show pilots where the lounge is and also the possibility of having WiFi in the lounge.

It was suggested that next month's meeting be held in the lounge.

Selection of T O Engineers

Last month the Board voted to continue to use T O Engineers. Armstrong requested a copy of the voting system used to come to that conclusion. Tony stated that he sent them a copy.

Weed Control

Tony called the County to see why the weeds have not been sprayed yet at the Airport.

### Leadore Airport

The issue of maintenance of Leadore airport was again discussed. The Board felt that the biggest problem would be liability. The Board feels it also doesn't have the time to devote to the airport. It was felt that I.C.R.M.P should be contacted to discuss the issue further.

### New Business

Eric Ellis informed the Board that rappelling training is to start this coming Sunday. This training will be for the personnel who already have rappelling experience. There are four aircraft coming on May 11<sup>th</sup> and the 16<sup>th</sup>.

Rookie training will start on June 1<sup>st</sup>. The U.S.F.S. Is expecting approximately 160 people. They would like to use the same flight patterns for the training that they used last year. It was stated that last year the training went well and was without incident. It was stated that NOTAMS will have to be issued for those days.

### Gem Air

Dave Schroeder from Gem Air propose a sign to the Board that would be placed out by the present Airport sign. The sign proposal was approved.

Bob mentioned that the Board should consider a new sign for the Airport as well.

Dave stated that business at Gem Air is going well. They are starting scheduled flights to Boise on June 1<sup>st</sup>. They would like to apply for a grant so that they could have regularly scheduled flights to Boise throughout the year.

The meeting was adjourned at 19:02h.