

LEMHI COUNTY AIRPORT BOARD MINUTES

June 8, 2015

The meeting was called to order by the Chairman, Tony Latham at 18:15h. Other Board members in attendance were: Richard Natelson, Fred McDonald, Don Jakovac, Bob Deurloo, Bill Loudy, and James Crawford. Also in attendance was Lenny Skunberg, and Carl Wilson from Gem Air.

The minutes from May meeting were reviewed. Bob made the motion to approve the minutes. The motion was seconded by Jim. The motion passed unanimously.

FUEL REPORT

As of today, there are:

Pump # 1: 2680 gallons of av gas

Pump # 2: 5198 of av gas

Jet A: 6456 gallons

Fred recommended that the Board get more avgas. He stated that he would order it.

Financial Report:

Don stated that there is \$ 191,000 cash on hand. He stated that the Airport has 7000 dollars more this year than last (year to date). Part of this is due to increased fuel sales. The sales are up 31,000 dollars over last year.

Checks to be paid by the Board were reviewed. Fred made the motion that the bills be paid. The motion was seconded by Rich. The motion passed unanimously.

Accounts receivable and credits were also discussed.

Old Business:

Pilots' Lounge

This month's meeting was held in the new pilots' lounge. The Board will talk to Custertel about boosting the WiFi signal at the fuel pumps so that pilots will have WiFi in the lounge. The WiFi will be password protected. The password will be in the lounge.

Tony suggested that the Board's monthly meetings be held in the lounge. The motion was made by Rich to hold the meetings in the lounge. The motion was seconded by Fred. The motion passed unanimously.

Furniture for the lounge will be needed. This was discussed by the Board members.

Bob stated that he will speak with the landlord about heating and air conditioning for the lounge.

Accounting Firm

A formal letter was received from Allen Accounting concerning contracting with them to provide financial services. The base fee will be 500 dollars every month. May's fee was 575 dollars to cover "clean up" of old accounts. They recommended 3 part laser checks.

Bob made the motion to contract with Allen Accounting. The motion was seconded by Fred. The motion passed unanimously.

Meeting Time

Don stated that the bank statements for the Board do not have enough time to make it by the first Monday of the month when the Board meetings are held. Don

made the motion that the meetings be change to the second Monday of the month. The motion was seconded by Rich. The motion passed unanimously.

Weed control

The weeds were sprayed three weeks ago. The Board will look in one month to see if they will need to be sprayed again.

Leadore Airport

The insurance coverage provided by I.C.R.M.P. to cover Lemhi County Airport does not cover Leadore airport. The Board feels it should not be responsible for the airport.

New Sign for the Airport

As previously discussed, the Board would like to have a new sign for the Airport. Bob stated he will speak with a sign maker.

U.S.F.S. Training

Mike from the Forest Service stated that the last day of rappelling training is June 9th.

New Business

Tony reported that the FAA is updating an IFR approach. The FAA is making a straight-in approach to runway 35. The approach should be ready for use in a few months.

The meeting was adjourned at 19:20.