

LEMHI COUNTY AIRPORT BOARD MINUTES

July 13, 2015

The meeting was called to order at 1810. Members in attendance were Tony Latham, Chairman, Jim Crawford, Fred McDonald, Bob Deurloo, Bill Loudy, Richard Natelson, and Don Jakovac. Also present were Lenny Skunberg, Dave Schroeder from Gem Air and Mike Bennett from the United States Forest Service.

FINANCIAL REPORT

Don went over the list of checks: U.S. Bank, World Fuel, Commuter Zen, Lemhi Lumber, Idaho Power, Centurylink, Salmon River Sanitation, Lenny's Airmotive, Allen Accounting for May and June, Diamond Creek, McCall Air, Mark Williams Construction, Salmon Valley Business, Custertel, and Beth McDonald for website maintenance.

A motion was made by Fred to pay the bills. This was seconded by Jim. The motion passed unanimously.

Don stated that the Board's gross profit was \$68,000. This was for January through July 2015. The Board's net profit was \$43,517. The income was up \$52,000 over last year for the same time frame. Most

of the difference was in fuel sales Aviation fuel usage is about double over last year. There is presently \$221,000 of cash on hand. This is \$26,000 more than last year at this time. Don thinks the Board is on solid financial ground.

Fred stated that the Board also receives \$150,000 a year in CIP funds. Fred stated that he will talk to T O engineers about this.

OLD BUSINESS:

Tony stated that the Airport road has been paved.

PILOT'S LOUNGE

Tony stated that the wifi is working well. There is no password needed to log on. Rich stated that he has a sofa to put in the lounge. Jim states that he has a leather recliner as well. Tony ordered a guest book for the lounge.

Bob stated that there is a desk available from Bill Allen. The price is 400 dollars. Bob made the motion to pay the money for the desk. Don seconded the motion. The motion passed unanimously.

Bob stated that he will check with the Perry's to see about getting vending machines in the lounge. These would be both for food and drink.

LEADORE AIRPORT

Tony stated that he got four light bulbs for the Leadore airport.

NEW BUSINESS

Forest service Water Bill

The U.S.F.S. does not want to pay for the water Bill. They feel that the sum should be paid by the Airport Board. Tony looked at the contract and the contract states "the lessor will make available a water source." Tony feels that the water source is the well but that the electricity to pump the water should probably be paid by the lessee. Tony feels at this point that the Board should pay the water Bill and continue to negotiate with the Forest service. The Bill is \$48 a month.

A motion was made by Bill to pay the water bill. The motion was seconded by Fred. The motion passed unanimously.

Runway and taxiway Condition

Don states that he walked the Airport. Two cracks were found in the new taxiway and one on the runway. He felt that these cracks should be repaired or erosion will make them worse. He recommended that a sealer be used. He took photographs and sent them to TO Engineers. David and Nathan from T O Engineers plan to come up in August and look at the cracks. Tony felt the cracks should be repaired.

Bob made the motion to fix the cracks in the taxiway. Bill seconded the motion. The motion made included a cap on the cost of repair to less than \$1000. The motion passed unanimously.

Airplanes based at the Airport

The department of aeronautics provided a list of airplanes that are based at the Airport. Jim stated that he would go through the list to see if the airplanes listed are truly based here.

Mowing at the Airport

Fred felt that the north end of the runway needed to be mowed. Tony disagreed. Tony stated he does not want to spend the money. Tony stated that he will look at that area before the next meeting to see if mowing will need to be done.

Report from Gem Air

Dave Schroeder stated that they would like to get a government grant to help the company expand their flight services. Dave asked the Airport Board for support in this endeavor.

The meeting was adjourned at 19:28h.