

## LEMHI COUNTY AIRPORT BOARD **MINUTES**

August 10, 2015

The meeting was called to order at 1805. Members in attendance were Tony Latham, Chairman, Jim Crawford, Fred McDonald, Bob Deurloo, Bill Loudy, Richard Natelson, and Don Jakovac. Lenny Skunberg and Mike Bennett from the United States Forest Service were also present.

### OLD MINUTES:

The old minutes were amended to read that the state inspector, Mark Lessor, suggested that the cracks in the taxiway and runway should be repaired. Fred made the motion to approve the minutes with the above correction. The motion was seconded by Bill. Motion passed unanimously.

### FUEL REPORT

7000 gallons of jet fuel were delivered on July 14. 8000 gallons of aviation fuel were delivered on July 15. The fuel inspector from Phillips Petroleum stated that the pumps are okay. They passed all the tests.

As of today, there are 5536 gallons of aviation fuel in pump 1. There are 5205 gallons in pump two. There are 4827 gallons of jet fuel.

Lenny stated that the fire chief also inspected the fueling station and everything is okay.

## FINANCIAL REPORT

The Board went over the bills to be paid. A motion was made by Rich to pay the bills. The motion was seconded by Jim. The motion passed unanimously.

Don stated that the Board has \$233,800 on hand. The Board has \$66,000 worth of fuel on hand. The gross profit since January is \$112,000. After expenses, there is \$82,226. Don stated that the income is up 61% compared to last year at this time.

## OLD BUSINESS

Pilot's lounge:

The new desk is in the lounge. Rich stated that the sofa will be forthcoming. Bob spoke with Laura from Salmon air and Chad Lewis looked at the heating and air-conditioning system. It will be possible to run ducts from the rest of the building to the lounge. This will provide some heat however the question remains as to whether there will be enough heat to keep the pipes from freezing during the winter.

Bob also spoke to Virginia Perry about having vending machines in the lounge. She stated that he did not pay to put machines in the lounge.

Bill stated that he ordered a map of the United States for the wall.

Maintenance of the taxiway and runway.

Don thinks the taxiway needs to be sealed. TO engineers plan to come look at the condition of the runway and taxiways. They were not able to come this past month.

U. S. F. S. Water Bill

Tony stated that he sent a letter to Brent Bailey about who should pay the electricity for the water pump. The Board feels that 50% of the electricity should be paid for by the forest service. We are waiting to hear back from Ogden.

List of airplanes based at the Airport

Jim went over the list that was provided. She stated that more than half of the planes on the list are not based here.

Airport mowing

Fred feels that the Airport should be mowed. Tony suggested that it should be done in the spring. The Board talked about getting funds from the government so that the Board could purchase a tractor and brush hog for mowing. The Board decided that the mowing should be carried out in the spring and not now.

### Airport sign

Bob spoke with Ray Crownover about making a rock sign for the Airport. The cost would be approximately \$13,000. This idea was discussed. The Board felt that Board members should look at other signs to get ideas of what could possibly be done.

### Airport Board Audit

Don stated that the estimated cost of the audit for 2014 would be \$5000. The plan would be to use the same audit tors as last year. The audit must be done to be in compliance. Don made the motion to proceed with the audit. This was seconded by Fred. The motion carried unanimously.

### Miscellaneous

A dog was found on Airport property. It is not known whether the dog has a collar not. Tony states he will look into this.

Tony stated that there has been a delay on the part of the FAA in implementing the modified IFR approach. The delay will be approximately one year.

The meeting was adjourned at 1930.

