

LEMHI COUNTY AIRPORT BOARD MINUTES

April 11, 2016

The meeting was called to order by the Chairman, Tony Latham at 18:12h. Other Board members in attendance were: Richard Natelson, Don Jakovac, and Jim Crawford. Also in attendance was Lenny Skunberg and Mike Hart from the Idaho Aviation Association.

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

FUEL AND FACILITIES REPORT

As of today: Avgas available in Pump #1: 4408 gallons.

Pump #2: 2689 gallons

Jet A available: 6872 gallons.

Lenny stated that a pass test was not possible on pump 2 due to the low fuel level.

One runway light does not work. Lenny will fix it.

Financial Report:

Don stated as of now the Board has \$ 198,126 cash on hand. There is \$36,000 in inventory on hand. Income was \$ 49,000 which is slightly less than last year. This is because fuel is more expensive this year. Also there were fuel filter purchases as well as small tools and equipment.

Jet fuel sales are down but avgas sales are up. The Board is on budget.

Bills to be paid were discussed by the Board. There were 176 dollars in adjustments. A motion was made by Rich to pay the bills. The motion was seconded by Jim. The motion passed unanimously.

(April minutes 2016 continued)

page 2

Old Business:

New Tractor

New Tractor has arrived from Omaha. The Board paid cash for it. The total was \$ 74,000. This included \$ 7,000 for the front end loader and \$ 14,000 for the bat wing mower. Don stated that the Board got a very good deal.

The Board felt that Lenny should be the primary operator of the tractor. Jim mentioned that Guy Armstrong has a good reputation. Lenny stated that the area around the Airport should be cut soon. Prior to cutting the area should be walked to look for possible obstructions. Don stated that there are 3 keys. One will be left at the Lemhi County Courthouse.

Airport Sign:

Ideas for the airport sign were discussed. The two final designs were discussed. Rich made a motion to approve the "cloud design". The motion was seconded by Jim. The motion passed unanimously.

New Business:

Fuel Tank for Tractor

Don suggested having an above-ground fuel tank for the tractor. Different locations were discussed. No conclusions were reached.

Insurance Risk Management

Tony stated that an insurance risk management form needs to be filled out for the Airport for ICRIMP.

Weed Control

Tony stated the a weed control official will be coming out to the Airport to determine if weed treatment is necessary.

Taxiway Maintenance

Tony spoke with Nathan from T O Engineers about sealing the taxiway and apron in 2018 with assistance from the FAA. The state will be assessing what needs to be done.

Bicycle Shack (This issue was discussed first being that Mr. Hart had to leave early.)

Mike Hart , the district 6 director, from the Idaho Aviation Association, a volunteer group, stated the they would like to construct a building in which to keep bicycles so that pilots landing here would have an alternate mode of transportation. The small building would house approximately 10 bikes. Everything would be paid for by the I.A.A.. It would be ideal to place the building near the pilots' lounge.

A motion was maded by Rich to allow construction of the shack. It was seconded by Jim. The motion passed unanimously.

Mike also mentioned that the Idaho Aviation Expo will be held in Idaho Falls on May 20th and 21st.

Runway Maintenance

Don recommended sealing the seams on the runway to cut down on the possibility of moisture damaging the runway. Further discussion ensued. Tony suggested an estimate for such work should be obtained.

The meeting was adjourned at 19: 30. Next meeting: May 9, 2016