

LEMHI COUNTY AIRPORT BOARD MINUTES

May 9, 2016

The meeting was called to order by the Vice Chairman, Fred McDonald at 18:00h. Other Board members in attendance were: Richard Natelson, Don Jakovac, Jim Crawford and Bob Deurloo. Also in attendance was Lenny Skunberg and Dave Schroeder from Gem Air.

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

FUEL AND FACILITIES REPORT

As of today: Avgas available in Pump #1: 6160 gallons.

Pump #2: 6707 gallons

Jet A available: 5568 gallons.

Lenny stated that the pumps passed all tests. An inspector from the state insurance fund is due to come next week to inspect the fuel farm. The runway light that didn't function has been replaced but now there are two more that need to be changed.

Lenny stated that the County came out to the Airport and sprayed for weeds two weeks ago.

The mowing was being done until the shaft going from the mower to the PTO broke. Cause of the breakage was unknown. The part was subsequently repaired. Don stated that he will speak with the vendor about the warranty. The cost of repair was \$ 108.

Only the north end of the Airport was mowed.

On May 2nd an air ambulance came in at night but was not able to land due to inoperative runway lights. Ray's stated that the outage was due to a loose wire. Don recommended that the circuits are checked once a year. He said he would speak to Ray's about it.

Lenny stated that the diesel tank for the new tractor was placed behind Ken Linn's hangar.

Financial Report:

Don stated as of now the Board has \$ 177,671 cash on hand. There is \$56,361 in inventory on hand. Jet fuel sales are slightly lower than last year. Hangar rents are the same. Total income from January through April: \$49595. Gross profit is similar to last year.

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

Old Business:

Airport Sign:

Bob stated that the one sign with its foundation would cost approximately \$ 9320. The other sign would cost \$ 3685 and would use the existing structure. There was some disagreement as to which sign design was approved at last month's meeting. Rich stated what he thought was the cloud design and Bob thought it was the other sign. Rich stated that the misunderstanding needs to be cleared up prior to proceeding.

Taxiway Maintenance

Maintenance should have been performed in 2014 but wasn't. The taxiway near Jim Bob Enfanger's hangar and in front of Jim Crawford's was not repaired. A bid from Central Idaho Asphalt was received. It was \$ 11,241.00 for both taxiway repair and runway sealing. A motion was made by Jim to approve the repair. The motion was seconded by Bob. The motion passed unanimously.

Fuel Farm

The FAA will not help with the expense of a new fuel farm. Don spoke with the Airport's fuel supplier and they will not help either. Nathan, from T O Engineers, stated that the cost would be between 300 and 400 thousand dollars.

New Business:

Water Drains

Don stated that a drain will need to be placed in front of the Isaacson hangar to handle the snow in the winter. Fred stated that the County may be able to perform this. Lenny stated that he would speak to the County about this.

Grant for fuel discount

Gem Air has received a grant for a fuel discount of 65 cents per gallon for the next 3 years. The Board stated that it would need a copy of the invoice to prove the fuel was purchase in Salmon. Furthermore, the Board will need a report of fuel purchases every month.

Airplane Noise

The FAA in Boise received a call complaining of airplane noise in the Salmon area. The FAA made some recommendations for noise abatement. The recommendations will be discussed at a later date.

The meeting was adjourned at 19: 30. Next meeting: June 14, 2016