

LEMHI COUNTY AIRPORT BOARD MINUTES

June 13, 2016

The meeting was called to order by the Board Chairman, Tony Latham at 18:05h. Other Board members in attendance were: Richard Natelson, Don Jakovac, Jim Crawford and Bob Deurloo, Fred MacDonald, and Bill Loudy. Also in attendance was Lenny Skunberg and Mike Bennett from U.S.F.S.

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

FUEL AND FACILITIES REPORT

As of today: Avgas available in Pump #1: 3151 gallons.

Pump #2: 3961 gallons

Jet A available: 11,081 gallons.

Lenny stated that the pumps passed all tests.

Forty two hours of mowing have been done and the Airport is looking good.

Financial Report:

Don stated as of now the Board has \$ 193,668 cash on hand. There is \$38,000 in inventory on hand. Total income from January through May this year is \$ 78, 128. The net ordinary income this year so far is \$ 13,848.21.

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

Old Business:

Runway lights: The issue of the runway lights being inoperative was brought up.

Tony and Don spoke with Jim Bob of Ray's. The contactors reportedly burned out. The lights have since been repaired. Lenny suggested having the runway lights turned off and then they would be pilot activated. This way there wouldn't be as much current use. The cost of turning the lights completely out at night versus leaving them in the low position will need to be determined.

Rich brought up the idea of having a preventative maintenance plan for the lights as recommended in the Seimen's owners manual. He suggested keeping a log book in the transformer building that would need to be filled out on a regular basis.

There was a question as to whether the present transformer was sufficient for the Airport lighting. Rich stated that he spoke with Nathan at T O Engineers and he assured him that it was. Discussion ensued. Tony stated that he too will speak with Nathan about the matter.

Aiport Sign:

The different sign designs were again discussed. There was apparently some misconceptions about which sign design was which. After much discussion, Don suggested that the Board wait until the end of summer to decide so that finances could be checked. Tony tabled the subject.

Weed Control:

At this point in time the weeds are in check. Don suggested only spot spraying for random weeds.

Asphalt repair:

Don stated that he will notify Rich to put out a NOTAM when he plans on repairing the taxiway.

Ramp Drain:

Lenny got a bid for placement of a water drain near the Isaacson hangar. The estimate is \$4,500. Tony stated that more bids will need to be obtained prior to proceeding.

Threshold Lights repair:

Lenny stated that the pilot who ran over the threshold lights in his Piper Cub sent a check for \$ 150 for the repair.

New Business:

Mike with the U.S.F.S. asked the Board to allow them to add rock near their heli pads so that heavy tanker trucks would not sink in the mud when it rains. The Board thought this was a good idea.

Mike reported that all the gates are fixed and the rappelling training for the year is done.

Noise abatement:

Due to some concerns expressed by Airport neighbors, Lenny suggested noise abatement guidelines be considered.

AWOS out of service:

The AWOS has been out since the beginning of the month. The FAA will perform the repair. Lenny stated that the parts needed have been ordered and should arrive by June 16th.

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Housing for New Tractor:

Jim suggested having a shelter for the new tractor. Lenny stated that at this point in time, the tractor can be housed in hangars when they are available. Tony suggested tabling this idea until the end of the summer.

Old tractor and mower:

The issue was brought up as to what should happen with the old tractor and mower. The Board will consider disposing of them possibly at auction.

Check Signing:

A motion was made by Fred to allow other Board members to cosign checks. The motion was seconded by Bob. The motion carried unanimously.

Snow Plow malfunction:

Lenny stated that the snow plow will not raise. He felt the hydraulic pump may be at fault. It was recommended that Lenny check what it will cost to repair it.

The meeting was adjourned at 19: 40. Next meeting: July 11, 2016