

LEMHI COUNTY AIRPORT BOARD MINUTES

July 11, 2016

The meeting was called to order by the Board Chairman, Tony Latham at 18:10h. Other Board members in attendance were: Richard Natelson, Don Jakovac, Jim Crawford, Bob Deurloo, Fred McDonald, and Bill Loudy. Also in attendance was Lenny Skunberg and Dave Schroeder from Gem Air.

The minutes from the June meeting were reviewed. Fred 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: 4215 gallons.

Pump #2: 3989 gallons

Jet A available: 6175 gallons.

Lenny stated that there was a discrepancy between the computer and the pump numbers. It only occurred once. Lenny states he will monitor it.

Financial Report:

Don stated as of now the Board has \$ 204,285 cash on hand. This is similar to last year. Total income from January through May this year is \$ 78, 128. The net ordinary income is 14,222.62. Total current assets is approximately \$70,000. The Board is within 500 dollars of budget.

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

Old Business:

Runway lights:

The Board is considering procuring another transformer for the runway lights. This would be of a larger capacity. Nathan from T O Engineering suggested adjusting the REIL lights so that when they turn on, they would turn on at low intensity and then could be adjusted upwards by the approaching pilot. This would reduce the possibility of a power surge.

The suggestion of turning off the runway lights when not in use was discussed again. The system presently in use would allow for this. The Board decided in the interest of safety, to leave the runway lights on at night.

The Board also decided that a regular maintenance schedule for the runway light system/transformer needs to be followed. Tony stated that he will speak with Ray's about this.

Weed Control:

Lenny stated that Weed Control from the County came out today and spot sprayed.

AWOS:

It has been repaired and is now functional.

Proposed Paulekas Hangar:

It has been reported that Jim Paulekas submitted FAA form 7460-1 to the FAA so that he can build the hangar. However, it was stated that he must come before the Board to request a definitive location for the hangar.

New Business:

Asphalt Loading:

Tony stated that he is getting repeated calls from jet pilots as to the asphalt loading of the ramp. Tony spoke to Nathan about getting the specs. The information will be posted on the Airport website.

Hangar use and Storage:

Jim found out that there are new regulations concerning hangar use. He reported that other items may be stored in a hangar at the Airport however, the main purpose of the hangar must be aeronautical. Discussion ensued. Fred made the motion that a letter needs to go out to all hangar owners stating such. The motion was seconded by Don. The motion carried unanimously. Tony stated he will write the letter.

Fuel Prices:

It was suggested that the fuel prices at the Airport were too high. Discussion ensued. The Board felt this was not the case. The decision was made to continue to use the present method of determining fuel prices.

Unicom at the Airport:

Dave Schroeder from Gem Air stated that Salmon Air has been purchase by AV Center based out of Pocatello.

The Board feels that the unicom frequency should be managed by Gem Air being that they are local.

Gem Air Update:

Dave from Gem Air stated that they will get the fuel reimbursement from the government as was previously discussed. He asked the Board to allow Allen Accounting to provided Gem Air with a fuel invoice. The Board agreed.

Dave stated that as a general rule, Gem Air's aircraft fuel up in Salmon.

Dave further informed the Board that regular commuter flights will start again at the end of August.

Wind Sock:

Rich suggested that a wind sock should be placed at the end of runway 17. This would be very helpful for pilots using the RNAV 17 approach being that occasionally the winds have been known to changed dramatically in a short period of time. Rich stated that he would speak with T O Engineering about this issue.

The meeting was adjourned at 19: 20.