

LEMHI COUNTY AIRPORT BOARD MINUTES

August 8, 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, Melvin Wagoner from AV Center in Pocatello, and Peter Nelson from Wilderness Air in Challis.

The minutes from the July 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: 6591 gallons.

Pump #2: 6302 gallons

Jet A available: 6886 gallons.

Lenny stated that the pumps passed all tests. He stated that a new jet fuel hose will be needed in the future. Lenny also stated that he will order more Prist.

Fred stated that he would like to find out exactly what cards are accepted by the pump controller.

Financial Report:

Don stated as of now the Board has \$ 163,000 cash on hand. In inventory, the Board has \$ 68,951.42 (fuel). Total income from January through July 2016 was \$ 199,123.27. Last year for the same time period was \$ 226,101.86. Net income was \$ 50,758.97 for the same time period this year. Last year it was \$52,220.63. The Board is within budget.

Bills to be paid were discussed by the Board. The Board received a bill from Ray's in the amount of \$ 731. 25 for maintenance on the water pump that supplies water to the U.S. Forest Service and the Innovation Center. Don felt that the Board should not pay this bill. A motion was made by Rich to pay the bills. The motion was seconded by Bill. The motion passed unanimously.

Old Business:

Runway lights:

The REIL lights have been adjusted so that when the runway lights come on at high intensity, the REIL's will come on at a lower intensity so as to decrease the possibility of a power surge.

The Board also decided that a regular maintenance schedule for the runway light system/transformer needs to be followed. Tony stated that the Board is still waiting to hear from Ray's .

Landing weight limits for aircraft will be placed on the Airport web page.

Fuel Flowage:

Tony stated that the fuel flowage fee for the U.S.F.S. was discussed with Mike Bennett. It will be discussed further at next month's meeting.

Wind sock:

Rich stated that he spoke with T O Engineering about installing a wind sock at the end of runway 17. They stated that it would be possible. If certain guidelines

were followed, the FAA may help fund the project. Tony recommended that more concrete prices be obtained.

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Drainage Pipe

A second bid was received from Rodger Edwards Construction for placement of a water drain near the Isaacson hangar. Total cost estimate is between nineteen hundred and twenty five hundred dollars. Fred made the motion to go ahead with the project. The motion was seconded by Bill. The motion passed unanimously.

New Business:

Status of asphalt Taxiways

Don stated that the taxiways are in need of sealing due to a number of cracks in the asphalt that will only get worse. He further suggested that the repair be performed in sections to help reduce expenses. The funds have been set aside in the Airport budget. Discussion ensued. Bob made the motion to seal the taxiway/ramp TASL-1, mid section TASL-2. Fred seconded the motion. The motion passed unanimously.

AV Center:

Tony introduce Mr. Melvin Wagoner from the AV Center. They purchased McCall Air. Mr. Wagoner spoke about their beginnings. He stated that they do mainly fire fighting and charter flights. They also plan to sell fuel and provide maintenance. As of this point in time, McCall Air and the AV Center will be run as two separate companies.

The meeting was adjourned at 19: 15.