

# LEMHI COUNTY AIRPORT BOARD MINUTES

October 10, 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 Bill Loudy. Also in attendance was Lenny Skunberg, and David Schroeder from Gem Air.

The minutes from the September 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: 3610 gallons.

Pump #2: 3807 gallons

Jet A available: 9840 gallons.

Lenny stated that the cathodic protection on the fuel system is in good shape. It was inspected by Ryan Hardy from L and R corrosion. The inspection is valid for three years.

## Financial Report:

Don stated as of now the Board has \$ 236,806 cash on hand. There is \$ 52,836 in inventory as of the end of the month and \$ 8,677 in accounts receivable. A gross profit of \$ 15,966 was made. Net ordinary income to date this year is \$ 53,079.60. The Board is in budget.

Bills to be paid were reviewed. Rich made a motion to pay the bills. The motion was seconded by Jim. The motion passed unanimously.

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Old Business:

Runway lights:

As of this point in time, there has been no reply from Ray's as to whether any changes have been made to the REIL's.

Airport Sign

Bob spoke with the sign maker and the prior quote given for the sign does also include the cement base. What is not included is the removal of the old sign. The Board told Bob to go ahead with the project.

Wind sock:

Rich stated that there is nothing new to report. We are still waiting on T O Engineering.

Paulakas Proposed Hangar.

Jim Paulakas received approval for the building of his hangar. He intends to proceed. The building of the actual hangar will probably not commence until the spring.

New Business:

Capital Improvement Program:

Was discussed by the Board. No new conclusions were reached.

### Snow Removal Equipment

Don and Lenny got information on the purchase of new snow removal equipment for the new tractor. A nine foot back blade would cost \$ 3,146 and a snow pusher for the front would be \$ 1190. These figures were from Big Sky Kobota in Missoula. Advantages and disadvantages of the equipment were discussed. Rich made a motion to go forward with the purchase of both pieces. The motion was seconded by Jim. The motion passed unanimously.

### Gem Air Update

David Schroeder stated that they would like to get a larger discount on bulk fuel purchases. He stated that they use approximately forty thousand gallons a year. Gem Air has considered installing their own tanks but they would prefer not to.

The Board pointed out that if they did this, they would still have to pay a fuel flowage fee.

Tony stated that the Board has to be fair to all FBO's and therefore cannot comply with Gem Air's request.

The meeting was adjourned at 18:52 h.