

LEMHI COUNTY AIRPORT BOARD MINUTES

November 14, 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, and Fred McDonald. Also in attendance was Daniela Wolters from Gem Air and Nathan Bills.

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

FUEL AND FACILITIES REPORT (Lenny Skunberg could not be present)

As of today: Avgas available in Pump #1: 5433 gallons.

Pump #2: 5829 gallons

Jet A available: 3038 gallons.

Fred produced a list of the credit cards that are accepted by the fuel computer. They are:

76 Commercial and Personal

American Express

Avcard

Avcard COB

Conoco

Debit

Diners

Discover

Mastercard Fleet & Purchase

Mastercard

MultiService

Phillips 66

Proprietary Fleet

Visa

Visa Fleet and Purchase

Voyager Universal

Wex 76/ Universal

Financial Report:

Don stated as of October 31st, Board has \$ 231,207.97 cash on hand. There is \$ 43,590.86 in inventory and \$ 4,567.42 in accounts receivable. A gross profit of \$ 112,118.85 was made from January through October 31st. Net ordinary income to date is \$ 50,671.77. The Board is in budget.

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

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

The construction of the sign is in progress. The concrete base has already been placed. The old sign has been removed. Don recommended that the old sign be inspected and powder coated so that it can be used for business signs at the Airport. The Board was in agreement.

Wind sock:

Rich stated that there is nothing new to report.

Paulakas Proposed Hangar.

The gravel pad has already been placed. It has to be determined where the Idaho Power transformer will go. The rest of the hangar will be constructed in the spring.

Fuel Flowage

Tony stated that the U.S. Forest Service has tentatively agreed to the \$ 3500 flowage fee. The Board is still waiting for a final letter from the U.S.F.S. Once that is received, the final approval will need to come from the County commissioners. The Airport Board will recommend its approval.

Snow Removal Equipment

Don stated that a back blade and a snow pusher have been purchased for the new tractor and that both pieces of equipment are now here.

New Business:

Audit for 2015

The audit has been set up and will proceed as required by law.

Deer on Airport

There is believed to be one doe on the Airport inside the fence. Tony spoke with Idaho Fish and Game and they will send a hunter to harvest the deer.

Airport Board Vacancy

Bill Loudy resigned from the Board. He will be missed.

(November 2016 minutes continued)

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Fred suggested Nathan Bills as a replacement and invited him to the Board meeting. Nathan stated that he would like to be on the Board. He is presently working towards his private pilot's license.

The meeting was adjourned at 18:52.