

LEMHI COUNTY AIRPORT BOARD MINUTES

December 12, 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, Fred McDonald and Nathan Bills. Bob Deurloo was present via the internet. Lenny Skunberg was also present.

The minutes from the November meeting were reviewed. The amount of Jet A present mentioned in the November minutes was incorrect. The amount was 8,038 gallons, not 3,038. Rich made the motion to accept the corrected minutes. Fred seconded the motion. The motion passed unanimously.

FUEL AND FACILITIES REPORT

As of today: Avgas available in Pump #1: 5171 gallons.

Pump #2: 4653 gallons

Jet A available: 6503 gallons.

Lenny stated that everything is running smoothly at the Airport. The old jet fuel hose is timing out and a new hose has been ordered.

In order to allow the avgas fuel hoses to reel in more smoothly, Lenny plans on taking the guidance rollers off the old reels and install them on the new reels.

Financial Report:

Don stated as of Decembe 7th, the Board has \$ 213,119.09 cash on hand. There is \$ 58,185.43 in inventory and \$ 16,035.29 in total accounts receivable. A gross profit of \$ 122,359.89 was made from January through December 7th. Net ordinary income to date is \$ 57,195.63.

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:

Rich stated that he spoke again with Ray's. Mr. Infanger stated that they will set up a maintenance schedule for the lights. He also recommended procuring a second larger transformer to handle the increased wattage .

Airport Sign

The construction of the sign is in progress. Bob stated that the metal part of the sign should be installed next month.

Wind sock:

Rich stated that there is nothing new to report.

Fuel Flowage:

Tony stated that the U.S.F.S. in Ogden will approve the fuel flowage. The Board is waiting for a letter from them to this effect.

Deer on Airport

Lenny stated that the gap between the U.S.F.S. gate and the Airport fence is too wide. He noticed a deer trail there. Deer have been removed however there may still be one deer on the Airport property. He is looking.

Board Vacancy

The County commissioners met and they approved Nathan Bills to be on the Airport Board.

New Business:

Elections

Tony is stepping down as chairman. Fred nominated Rich as the new chairman. The nomination was seconded by Don. Rich accepted the nomination. There were no further nominations. The Board voted unanimously in favor of Rich.

Rich nominated Fred as Vice Chairman. Bob seconded it. Fred accepted. There were no further nominations. The vote was unanimous in favor of Fred.

Don agreed to stay on as treasurer. There were no objections.

Fred nominated Nathan to be the new secretary. Bob seconded the nomination. Nathan accepted the nomination. The Board voted unanimously in favor of Nathan.

Airport Capital Improvement Program (CIP)

The Idaho Statewide CIP was presented. Proposed for fiscal year 2017 is the rehabilitation of the apron. Requested projects for 2018 are the windcone, runway and apron rehabilitation.

Runway Light "outage"

Tony was informed that the runway lights weren't working. Jim Bob and Dewey came out from Ray's to investigate. It was determined that the runway lights functioned well. The problem was that it was still too light out to activate the electric eye of the sensor. Ray's constructed a shield over the eye so that the sensor would allow the lights to be turned on sooner.

Airport Cameras

Fred stated that the cameras may not be updating every 10 minutes as they are supposed to. He will investigate further.

Noise Abatement Recommendations:

A copy of the noise abatement recommendations will be placed in the pilots' lounge.

The meeting was adjourned at 18:45.