

Lemhi County Airport Board Meeting - March 13th, 2017

The meeting was called to order by Richard Natelson at 18:01h. Other board members in attendance were: Tony Latham, Don Jakovac, Jim Crawford, Nathan Bills, and Fred McDonald. Bob Deurloo was present via video conferencing. Others in attendance were Mike Bennet with the Forest Service, Nathan Cuvala with TO Engineers, Lenny Skunberg, Johanna Schroeder, and David Weston.

Minutes from February's meeting were reviewed. A motion was made by Fred to accept the minutes, it was seconded by Jim. It passed unanimously.

Fuel & Facilities Report

Current available fuel:

Avgas - Pump #1 - 3,602 gallons

- Pump #2 - 2,061 gallons

Jet A - 3,585 gallons

Lenny requested that a load of AvGas be placed.

Lenny mentioned that there was an issue with the capacitors on the left REIL, that the light is working but is dim. Lenny thought the capacitors were around \$30 each and we'd need five of them. Nathan from TO Engineers said that the REILs are no longer the FAA's responsibility, but the board's.

It was mentioned that there is still an issue with debit card users being double charged. Fred said that he would check into it with the vendor processing those transactions.

Lenny was asked about the new hoses for the Jet fuel pumps. He said that a bracket needed to be built and they were ready to go.

Financial Report

Bills to be paid were reviewed, Tony made a motion to pay them, it was seconded by Jim, it passed by unanimously.

The financials were stated as follows:

Cash on hand - \$235,189

Inventory on hand - \$33,722

Accounts Receivable - \$3,125

Accounts Payable - \$143

Revenue - \$32,326

Cost of goods sold - \$15,444

Gross Profit - \$16,882

Ordinary Expenses - \$11,566

Net Operating Income - 5,315

Old Business

Snow removal was discussed again, including Life Flights being concerned about snow berms, lights being covered, etc. It was proposed that a meeting be scheduled in October with the county to put together a structured plan for snow removal, placement of snow berms, and conditions requiring help from the county. A reminder was set to contact the county to schedule the meeting in October.

It was mentioned that the new sign looked poorly with the rust leaking down onto the concrete. It was expected to have been powder coated. Bob Deurloo said he would contact Bruce Bingham to ask for his help to remedy the situation. Fred said the backfill would be taken care of soon as well now that the snow is gone.

It was pointed out that the old sign needs cleaned up as well, recommendations were made to sandblast it, then have it powder coated. Fred agreed to ask Art Lamont if he'd be willing to clean it up and repaint it.

New Business

David Weston was asked by county commissioner Richard Snyder to join the board as an additional board member. David introduced himself and shared his background and education in air transportation management, work experience with major airlines, FBO's, small airports, etc.

The INL wants to park an air sampling station on the airport next year. They'd like it in a secure location. Nathan Cuvala said that the FAA shouldn't have any issues with it. Tony said he'd email Diane with the FAA, and forward any additional information on to her to keep her apprised.

The North webcam was replaced and is now working. The new one is much better.

Nathan with TO Engineers presented some paperwork to be signed to go to the FAA informing them that we don't want our funding rolled over, but that we want to utilize it for the upcoming project. He presented a proposed layout for the renewed ramp, as well as relocating the fueling station. Nathan explained the FAA funding programs and the difference between apportionment and entitlement funds. The supplemental wind cone and new regulator will be designed, bid, and constructed this summer. The rehabilitation of the apron is planned to be built in phases, done during the Summer of 2018, along with the relocating of the fuel pumps, and changing from below ground tanks to above ground tanks. Three phase power will be needed to install larger pumps to pump fuel from the trucks into the above ground tanks. Bob expressed a concern regarding the size of the apron, thinking it may be too large. Nathan said there is no restriction on size, so long as we didn't build it any larger. The concern being additional asphalt maintenance, cost, wasted space, etc. If apron size were to be reduced, the entire cost of the project could be reduced. Nathan went on to outline the steps in the process through the remainder of the planning phase leading up to the project.

Nathan invited a member of the board to attend a conference for airport managers. TO Engineers offers a scholarship to cover the expenses for someone to go. It was recommended that Richard attend.

Mike Bennett from the Forest Service mentioned that they'd be hosting approximately 150 people in May for a rappelling academy. He said there would be another event in July.

The meeting was adjourned at 19:08h.