

LEMHI COUNTY AIRPORT BOARD MINUTES

October 14, 2024

Chairman Charles LaMoure called the meeting to order at 18:00. Other members in attendance were Vice Chairman Richard Natelson, Secretary Jim Mateski, Treasurer Michael Lane and Jeff Sheets. Other people in attendance were Tim Vennell, Jim Paulekas, TJ Park, Ted O'Malley, and three members from Air Methods, Alex Waldron, Chancey Floyd and John Bain.

Charles asked for a motion to approve the September 9, 2024 minutes. The motion was made by Rich and seconded by Jeff. The motion was passed unanimously.

Fuel and Facilities report

Jeff reported that we have 6,779 gallons of Avgas and 10,540 gallons of Jet A available.

Jeff also reported that the Subaru courtesy car needed repairs. After discussion, it was agreed upon to spend the approximate two thousand dollar estimate to bring it up to a safe and dependable condition.

The snow plan was discussed which included allowing Air Methods employees to operate our tractor to clear access for their emergency operations with proper training. Confirmation of liability was discussed and Charles said he had talked to the County Commissioners and was told we were covered. Charles said he would get it in writing. Charles reported that the Forest Service had parked an additional 4 helicopters on the west side of the runway and were paying us \$500 a day and were going to pay for our first weed spraying next spring.

Financial report

Charles reported that with it being a federal holiday, we didn't get a report from the county. We should have our year end report for next meeting.

Public input

Tim Vennell commented that when we received our year end financials, it contained the income breakdown for the airport.

Tim also stated that he had an incoming flight 8 AM every weekday morning including snow days and thought the runway should be plowed by then. Jeff replied that it has been the goal and effort of the present team to accomplish just that.

Tim requested consideration of a covered outdoor waiting area in the parking/grass area for commercial passengers.

Old Business

Leadore Airport

Jim reported that Karl Tyler had arranged (one day notice) to haul belly dump loads of millings from the 28 Hi-way project to place in front of his hangar and lay a center line strip from the threshold of runway 11 as far as they could. He supplied the hauling, road grader, field roller, skid steer and labor. We supplied a water truck. Jim commented that U00 looked the best he had ever seen it and suggested a meeting for short and long range planning.

Project Updates

Charles reported the utility relocation project has not started because of the Forest Service fire activity and the need not to impede their operations . He also informed us of some modifications that were required.

Committee Updates

A Snow Committee meeting was scheduled for Wednesday 11/6/24 at 5PM at the airport lounge.

Forest Service Lease

Charles reported that he was finalizing a meeting with the Forest Service, our County Commissioners and a few of our Board Members. Discussion ensued around flowage fee's.

New Business

New Hangar Applications

Charles reported that applications have been received for 6 of the 9 new hangar spots.

Charles announced his intentions of having an action item next meeting to modify the lease construction part to include time tables when construction needs to start and finish. Discussion ensued.

Committee Needs

Closing Comments

Charles reported that he had received our inspection report from Flo Ghighina, Idaho Division of Aeronautics. It was very complimentary.

He also had a meeting from Homeland Security and was asked about locking our gates at night. She also informed Charles that anyone that is a CFI needs to fill out a simple form for new students.

Jim requested Rich to share how to post a NOTAM.

The meeting was adjourned at 19:03