

LEMHI COUNTY AIRPORT BOARD MINUTES

January 13, 2025

Chairman Charles LaMoure called the meeting to order at 18:02. Other members in attendance were Vice Chairman Richard Natelson, Secretary Jim Mateski, Treasurer Michael Lane and Jeff Sheets via telephone. Other people in attendance were Tim Vennell, Jim Paulekas, TJ Park and Rocky Wixom.

Charles asked for a motion to approve the November 11, 2024 minutes. The motion was made by Rich and seconded by Michael. The motion was passed unanimously.

Fuel and Facilities report

Jeff reported that we have 6,433 gallons of Avgas and 7,476 gallons of Jet A available. Jeff also reported we have a 55 gallon drum of Prist and that fuel sales have been slow. Charles reported that we had budgeted for another snow plow employee and that we had found a qualified individual. His name is Sam Wing and is completing his paper work.

Financial report

Michael reported that we are 15% through the year and are 4.3% into our budget. Our savings account is at \$107,000. Charles said all expected bills have been paid.

Public input

Tim Vennell stated that the snow removal has been exceptional so far and thanked all who participated. He also asked if we had made any progress in receiving the airports income reporting from the County Treasurer. Charles replied that we had received an income report from last year and that we had under spent our budget and ended up approximately \$60,000 ahead. Income reports should be coming to us monthly now.

TJ said McCall Air's 20 year lease was coming up to renew and would like to get the paper work. TJ also stated that McCall Air and Dick Williams ,with the IAA are planning a Fly-In to KSMN this spring. More information coming.

Old Business

2025 Board Elections

Nomination for Chairman opened by Rich, 2nd by Jim. all voted to open.

Rich nominated Charles LaMoure for Chairman-no other nominations-

Rich motions to close nomination- Michael 2nd-all voted in favor to close.

Charles LaMoure voted 2025 Chairman- all ayes

Nomination for Vice Chairman opened by Rich, 2nd by Michael. all voted to open.

Jim nominated Rich Natelson for Vice Chairman-no other nominations-

Rich motions to close nomination- Jeff 2nd-all voted in favor to close.

Rich Natelson voted 2025 Vice Chairman- all ayes

Nomination for Treasurer opened by Rich, 2nd by Jim. all voted to open.

Jeff nominated Michael Lane for Treasurer-no other nominations-

Rich motions to close nomination- Jim 2nd-all voted in favor to close.

Michael Lane voted 2025 Treasurer- all ayes

Nomination for Secretary opened by Rich, 2nd by Michael. all voted to open.

Rich nominated Jim Mateski for Secretary-no other nominations-

Rich motions to close nomination- Michael 2nd-all voted in favor to close.

Jim Mateski voted 2025 Secretary- all ayes

Charles stated that both Jeff Sheets and Dean Shiner agreed to another term on the Airport Board and have been appointed.

Leadore Airport

Jim reported that we had a community airport meeting in Leadore on 10/30/24. It was well attended including Jeff and Jim, Commissioner Kim Caywood, Jack Peterson, Julia Matson, Leadore EMT's, and Karl Tyler. There has been a 1 acre area of airport property cleared between Karl Taylers hangar and our rotating beacon. The Vault Toilet, aircraft tie downs, and Gazebo type rest area would have adequate room.

The grant application has been sent and confirmed received by the Idaho Division of Aeronautics. It was discussed that we should wait before proceeding.

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Project Updates

The utility relocation project for our 9 new hangar lots has been completed. A couple of extra conduit extensions were needed but the overage will be charged to the lot Lessee. Charles will contact the six parties that have spoken for lots to start the lease process.

Airfield Pavement Maintenance (Seal Coat)

A work order for Ardurra to Lemhi County for design, put out for bid, and administer the scheduled 2025 Seal Coat project for \$201,184.97.

Motion made by Rich to approve the work order to present to our County Commissioners -2nd by Michael. Motion was passed unanimously.

Commissioners update

Nothing to report

Committee Updates

Will be scheduling a budget and a open lease meeting in the coming months.

Forest Service Lease

Charles reported that their will be a meeting in the next couple of weeks with the Forest Service and he will notify us if we want to attend.

Current airport lease's

Discussion around how to measure and include the ground used around each hangar to be included in lease.

New Business

Closing comments

Jim reported that he has a meeting in the morning to hopefully link the new camera system to our website. He is disappointed it is taking so long.

The meeting was adjourned at 18:55