

# **LEMHI COUNTY AIRPORT BOARD MINUTES**

February 10, 2025

Vice Chairman Richard Natelson called the meeting to order at 18:03. Other members in attendance were Secretary Jim Mateski, Treasurer Michael Lane, Wade Ayala and Jeff Sheets. Other people in attendance were Tim Vennell and Jim Paulekas.

Rich asked for a motion to approve the January 13, 2025 minutes. The motion was made by Wade and seconded by Jeff. The motion was passed unanimously.

## **Fuel and Facilities report**

Jeff reported that we have approximately 4,000 gallons of Avgas and 6,000 gallons of Jet A available and should carry us until traffic picks up.

Jeff also reported that we've had four days of snow removal. With our new part time employee, Sam Wing, Monte and volunteers, it is going well.

The fuel farm filters were changed on their annual schedule.

Both courtesy vehicles are running good.

## **Financial report**

Michael said that he had not received a new report, but last month we were 15% through the year and are 4.3% into our budget with little activity.

## **Public input**

Tim Vennell reported that after two years of effort that the FAA has a new departure procedure that allows aircraft turn up the Lemhi instead of having to go over the VOR. Details were discussed.

He also asked if we had made any progress in receiving the airports income reporting from the County Treasurer. No one had any information.

Tim said that Gem Air would participate in the IAA fly-in on May 17th but would continue their breakfast and plane rides on May 24th.

## **Old Business**

### Leadore Airport

Jim reported that we had received notice that Idaho Division of Aeronautics had approved our grant for the vault toilet project. We were expecting them paying 70% of the project if approved, and were pleased to learn they are funding 100%. He also said that he had attended the County Commissioners meeting and they were sending the required 50% deposit to Montana Concrete. A delivery date is not confirmed.

Rich commented that he had driven his car down the 11-27 runway and thought it too rough to land his aircraft on. Discussion ensued.

### Project Updates

#### Airfield Pavement Maintenance (Seal Coat)

Rich reported that we got approval for the project. He said the FAA was paying 95%, Idaho 2.5%, and 2.5% on us. Discussion around timing ensued.

### Commissioners update

Jim reported that the County Commissioners had signed three items concerning the airports this morning. Leadore vault toilet, Salmons pavement maintenance, and one he did not get to see.

### Committee Updates

No updates

### Forest Service Lease

No reports- discussion about flowage fee collection from helicopter operations.

Current airport lease's

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

**Action**

Jeff made a motion to **seek to amend the leases based on square footage of the lot size not the size of the hangar**. Wade second the motion. The motion passed unanimously.

**New Business**

State Grant availability

Rich reported that the State has received ten million dollars and were accepting applications. Discussion opened about what we might want to pursue, SRE building, where it might be located, etc.

Closing comments

No takers

The meeting was adjourned at 18:45