

LEMHI COUNTY AIRPORT BOARD MINUTES

May 12, 2025

Chairman Charles LaMoure called the meeting to order at 18:00. Other members in attendance were Treasurer Michael Lane, Secretary Jim Mateski, Wade Ayala and Dean Shiner. Other people in attendance were Tim Vennell, Jo Schroeder, TJ Park and Orion Davidson.

Minutes (April 25)

Unavailable as Rich is still out of country and had not sent Jim the recording. Will be presented at the June meeting.

Fuel and Facilities report

Charles reported that we didn't have a print out of our balance, but loads of Jet A and 100LL were being ordered this week.

Charles reported that he had received several complements on the condition of the Airport.

Financial report

Michael reported that we were 60% into our budget with 53% though our year. (\$187K out of our 1.15 M)

Public input

Tim Vennell brought up the possibility of having a monthly airport gathering /BBQ and potluck during the summer. He would organize.

Orion Davidson from the Forest Service reported that they had an active training schedule starting around May 20th running through the the first week in June.

TJ Park outlined the preparations for the May 17th fly in.

Old Business

Leadore

Jim reported that the Vault toilet has been installed, and that we've spent \$25,253 so far out of the \$36,000 "Pilot Rest Area" Idaho Aeronautics grant. Jim outlined the next steps. Discussion ensued.

Action

Jim made a motion to proceed on the "Pilot Rest Area Project" to include the water line extension, site prep, 4 aircraft tie downs, seeding and a gazebo type shelter with a picnic table.

Wade second the motion. The motion passed unanimously.

Charles commented that if we exceeded the grant limit we had funds available from our annual budget and Forest Service fire base damage payment to finish the project correctly.

Pavement Maintenance

Charles reported that we had our bid opening and that they came in under the engineers estimate. The total winning bid was \$497K and our share is around \$25 K. Work is planned for the first week in September.

Commissioners Update

Charles reported that he was unable to attend this mornings meeting but was meeting individually with each Commissioner. It is to explain the airports responsibility to the FAA's "Grant Assurance Program" to keep the airports parcels aviation related and airport benefited. A lengthy discussion ensued.

Charles also opened a discussion that the County Clerk had approached him wanting us to take back controlling our own money. They would keep our payroll, audits and possibly some funds to hire an accountant. Another lengthy discussion ensued.

Committee Updates

Michael gave a review of next years proposed budget for submission to the County Commissioners. Most items were left unchanged or raised no more than 5%. Employees was bumped up from 36K to 58K to cover a heavy snow year.

General discussion ensued around future capital improvement. Where the next hangar development should be. East side of the runway, west of parcel 6 is favorable.

Airport lease's

Charles brought to our attention that we need to finish gathering information and decide on a lease rate as it is delaying several leases being signed.

Action

Jim made a motion to increase the base lease rate to \$.20 a square foot. Dean second the motion. The motion passed unanimously.

New Business

State Grant for SRE building

Jim reported that he checked today and they have not made a decision yet and we should know in June.

The meeting was adjourned at 18:32