

# LEMHI COUNTY AIRPORT BOARD MINUTES

August 11, 2025

Chairman Charles LaMoure called the meeting to order at 18:00. Other members in attendance were Vice Chairman Richard Natelson, Secretary Jim Mateski, and Dean Shiner. Other people in attendance were Tim Vennell and Jim Paulekas.

Charles asked for a motion to approve the June 9, 2025 minutes. The motion was made by Rich and seconded by Dean. The motion was passed unanimously.

## **Fuel and Facilities report**

Jim reported that we had 5903 gals of JetA and 10,981gals of 100LL. A discussion ensued around price changes and advantage and disadvantages of purchasing branded fuel products. No action taken.

## **Financial report**

Not provided from county.

## **Public input**

Tim Vennell said only 5 of the 9 helicopters have paid them our flowage fees for a total of \$2309. Charles said we have received \$6800 collected through McCall Air.

A discussion about landing fees was started by Tim. What other airports were charging, and how they were collecting. Our consensus was that we are comfortable with our system of flowage fees for income at this time.

## **Old Business**

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Jim reported that the Vault toilet, water line and yard hydrant run to the toilet and shelter location, 4 aircraft tie downs have been installed. Seeding is scheduled for tomorrow. Dale Peterson is constructing a 12' by

14' steel shelter with a picnic table on a concrete slab. Charles said he recently landed there and was the first to use a tie down. He thought the project was progressing nicely. He reported he had talked to Flo from Idaho Aeronautics and they were aware of the progress and asked if we could use the used lighting system from Driggs. Charles also said he had set up a temporary land use agreement with the Forest Service for them to operate two Helicopter crews out of U00.

### Commissioners Update

Charles said he had planned to attend this morning's meeting but they didn't have him on their agenda. He was going to explain the well and water supply system to the Innovation Center and that they needed to take some maintenance responsibility. We just had to install a new 7 HP well pump. Charles also explained the parcel 6 area of the airport property could be developed, but the county needed to know that the lease income was required to be paid to the airport.

### Leases

Charles clarified that we had set all new hangar leases at \$.20 sq foot and all renewals and change of ownership would be at the \$.20 rate for the space used.

### **New Business**

Charles said the state did not approve our grant for our SRE building. They did approve \$150,000 for paving the area around where the SRE building would go and \$10,500 for utilities to the building.

Also Charles had a meeting with the Forest Service today about them having 385 K to improve their Helibase asphalt. Widen roads for easier fuel truck access, crack sealing, etc. They would pay us 20% over profit and overhead to be the general for the project. Discussion ensued

### No Closing Comments

The meeting was adjourned at 19:10