

LEMHI COUNTY AIRPORT BOARD MINUTES

November 10, 2025

Chairman Charles LaMoure called the meeting to order at 18:00. Other members in attendance were Vice Chairman Rich Natelson, Secretary Jim Mateski and Jeff Sheets. Other people in attendance were Jo Schroeder and Tim Vennell.

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

Fuel and Facilities report

Jeff reported that we had 7700 gallons of Jet and 1200 gallons of Av Gas. Charles said a load of Av Gas is scheduled to arrive tomorrow. Jeff also reported that all the snow equipment has been tested and ready. The same crew as last year will be used.

Financial report

Charles shared the financial report prepared by Allen Accounting. It included a Balance Sheet, Profit and Loss, Check Detail and A/R Aging Summary. Charles shared how the bills will be paid and that the Chairman, Treasurer, Cori Allen, and Teresa Morton are the authorized signers on the account.

Rich made a motion to pay our months bills and Jim seconded. The motion passed unanimously.

Discussion ensued including: Allen Accountings monthly fee is \$650, we may be handling the Leadore Airport budget for the County, fuel supplier options and benefits and Bank charges.

Public input

Jo Schroeder questioned not using FAA grant funds to build a SRE / pilot lounge building that was discussed at last months meeting.

Charles replied that we would get more value using grant money to start the needed Eastside development. A lengthy discussion ensued.

Old Business

Leadore

Jim reported nothing new.

Commissioners Update

Charles said the Commissioners had signed eight new leases and one change of ownership.

Committee Update

No action

Check Signing Policies

Discussion on policy about who could sign and what values.

Motion by Rich “Policy - Any funds under \$5,000 may be signed by the book keeper, payments \$5,000 or greater requires two signatures, one of which is a board member”

Jim seconded. The motion passed unanimously.

New Business

Committee Needs

No action

Hangar rental

Charles said Lenny had told him that his larger hangar with a bathroom was available. Discussion. Tabled

Closing Comments

None

The meeting was adjourned at 19:00