

LEMHI COUNTY AIRPORT BOARD MINUTES

January 12, 2026

Chairman Charles LaMoure called the meeting to order at 1700. Other members in attendance were Vice Chairman Rich Natelson, Secretary Jim Mateski, Treasurer Michael Lane and Jeff Sheets. Other people in attendance were Jim Paulekas, TJ Park and Tim Vennell.

Charles asked for a motion to approve the November 11, 2025 minutes. The motion was made by Rich and seconded by Jeff. The motion was passed unanimously. The cancelation of the December meeting was noted.

Fuel and Facilities report

Jeff reported that our fuel reserves are adequate for the season. He also reported that our snow plow had broken down but was quickly repaired. Gate operation, a power interruption forcing resetting of our well pump and Q-pod terminal was discussed. Charles reported that we had received \$9000 from World Fuel for filter purchase.

Financial report

Michael reported that the transition to Allen Accounting was going well with few items left to address. We are definitely receiving detailed reports now. Various details of the reports were discussed.

Public input

Jim Paulekas mentioned that Flying B had posted new no parking signs in the SW corner of the Airport property. It was discussed that Flying B does not lease that area and a letter should be sent to them.

Tim Vennell asked if Flowage Fee's are planned to be reevaluated. Charles replied that we will need more data and time to make that decision. Tim also asked if we had any sub-committee meetings planned to discuss a Master Plan. Charles replied that the CIP turned into the FAA has nothing for 2026, 2027 is a planning year and 2028 would be a construction year.

A short open discussion ensued concerning Leases, and a new RNAV planned for Challis
TJ Park shared that the Wings and Wheels was being considered for June.

Old Business

Commissioners Update
Nothing to report

Committee Updates

Leadore

Jim reported that he had received a bid from Boyd Foster for the previously discussed rough clearing 3 1/2 acres of sage brush and garbage between the runways. The bid was \$3700. Discussion ensued.

Motion by Rich “Recommend to the County Commissioners to accept the bid from Boyd Foster”

Michael seconded. The motion passed unanimously.

Board Elections

Motion to open up the floor for nomination of Secretary by Rich.

Michael seconded the motion.

The motion passed unanimously.

Rich nominated Jim Mateski.

Jim accepted.

Rich made a motion to close the nominations for Secretary.

Michael seconded.

The motion passed unanimously.

The vote for Jim Mateski as Secretary passed unanimously.

Motion to open up the floor for nomination of Treasurer by Rich.

Jim seconded the motion.

The motion passed unanimously.

Jeff nominated Michael Lane.

Michael accepted.

Rich made a motion to close the nominations for Treasurer.

Jeff seconded.

The motion passed unanimously.

The vote for Michael Lane as Treasurer passed unanimously.

Motion to open up the floor for nomination of Vice Chairman by Rich.

Jeff seconded the motion.

The motion passed unanimously.

Jeff nominated Rich Natelson.

Rich accepted.

Michael made a motion to close the nominations for Vice Chairman.

Jeff seconded.

The motion passed unanimously.

The vote for Rich Natelson for Vice Chairman passed unanimously.

Motion to open up the floor for nomination of Chairman by Rich.

Jim seconded the motion.

The motion passed unanimously.

Rich nominated Charles LaMoure.

Charles accepted.

Michael made a motion to close the nominations for Chairman.

Jeff seconded.

The motion passed unanimously.

The vote for Charles LaMoure for Chairman passed unanimously.

Check Signing Policies

Discussion on policy about who could sign and what values.

“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”

New Business

Committee Needs

No action

Closing Comments

Rich inquired as to who can post a NOTAM with the FAA?

Charles replied that any member of the Lemhi County Airport Board can post a NOTAM for both KSMN and U00 (Leadore).

Charles reported that he had received a letter from Idaho Division of Aeronautics requiring us to make yearly inspections of all our hangars to confirm that they are being used for aeronautical use. It is required for us to receive State funding. Discussion ensued. Simply described is that “when the hangar door is opened, the first thing has to be an aircraft to be removed, or room to park an aircraft.”

The meeting was adjourned at 18:06.