

Lemhi County Airport Board Special Meeting

June 17, 2020

The meeting was called to order by Richard Natelson at 6 pm at the Lemhi County Court House Annex 200 Fulton St. Salmon, ID.

Present board members were R. Natelson, J. Crawford, D. Weston, F. McDonald, D. Shiner, B. Deurloo, and R. Schick. D. Schroeder, I. McCarty, L. Skunberg, and Nathan and Dave from T-O Engineers via telephone.

Crawford made a motion, and Weston seconded, to enter Executive Session pursuant to Idaho Code 74-206(b). A roll call vote was held and all approved.

The board ended the Executive Session and resumed general session.

Airport Project:

Nathan and Dave updated everyone on the runway closure for painting, work on the swell, and replacement of the chain link fence around Gem Air and McCall Aviation's areas. Nathan updated the board with the award of the airport project to HK, but as of today there was no FAA Grant money. He explained there is no contract and the inability to start possibly as late as early July. The entire project is in limbo waiting for the grant and then it could take at least 30 days for the contractor to get spooled up and begin work. Nathan and the board discussed how late in the season this project may be pushed and the challenges with the change in season. Consideration may be required to shift the entire project to next year. In addition, Nathan explained how 2019 money still has to be matched with airport money. There is also a chance the 2020 money will be 100% from the FAA. July 8th, HK could walk away from the bid and this project may need to be rebid. Group discussion over possibly purchasing the fuel farm card reader before the project is fully funded. The airport board decided to hold off on purchasing the card reader until the grant is paid.

Weed Control:

Crawford provided an update for weed control costs. The county can spray cochia around the runway for \$132.24 and Weed Pro for \$1,000. Crawford made a motion to pay county weed control \$132.24, Shiner seconded, and all approved. McDonald made a motion to pay Weed Pro \$1,000 for pre-emergent, Crawford seconded, and all approved.

Closing:

The board adjourned at 6:26 pm.