

LEMHI COUNTY AIRPORT BOARD MINUTES

Special meeting

January 20, 2021

Meeting was called to order at 18:05 by vice Chairman, Jim Crawford. Other Board members in attendance were David Weston, Treasurer, Richard Natelson, Secretary, Bob Deurloo and Ben Armstrong. Bob was present by telephone.

Other people in attendance were, Lenny Skunberg from Lenny's Airmotive, and Dave Shallow.

January minutes: Dave made the motion to approve the January minutes. It was seconded by Ben. The Board voted unanimously to approve the minutes.

Operators agreement:

Jim stated that a memorandum had been sent to Rob from Gem Air regarding the operators agreement.

Jim stated he wants to go to the operators agreement paragraph by paragraph and asked for any suggestions or comments. The following is a list of the changes suggested:

#1 should read "subject to the terms and conditions of this agreement and the airport rules and regulations owner hereby grants operator permission to provide **commercial aeronautical services at the airport**

1 (a and b) deleted

2. At all times during the term of this agreement, operator shall maintain a lease in good standing with owner, under which the operator leases sufficient space and/or facilities necessary to provide the services (operator's lease premises). In the event operator intends to use tiedown spaces in connection with the services, it shall make a request to owner **for said tiedown's (see separate agreement).**

No changes to 3-7.

8. Paragraph is unchanged. Add: **Audit of fuel flow fee shall be conducted once a year by the owner and the appropriateness of fuel flowage fee will be adjusted accordingly.**

9, 10, 11, unchanged.

12.

(a) unchanged

(b) All fuel pumped into the general public's aircraft must come from Airport fuel farm, either directly from the fuel farm itself, or Airport fuel that has been pumped into and approved fuel truck. Fuel truck may only contain fuel farm fuel.

The remainder of paragraph 12 is unchanged.

13. (a) unchanged.

13 (b) subjective to the jurisdiction of the Federal Aviation Administration, owner or it authorized representatives, servants and employees she'll have the authority to adopt rules and regulations and requirements applicable to the use of the airport by private, commercial or public aircraft flying, taking off or using the airport for any purpose.

13 a-h unchanged.

13 (i) Can this paragraph be eliminated? Need to discuss with lawyers.

No changes noted to (j).

Paragraph 14: no changes

Paragraph 15: (d): There was a question as to what the general liability policy should be and at what level it should be set. Jim felt that 5 million was appropriate being that the difference in price between a 2 million and 5 million policy was not much in his experience. It was the consent of the Board that it should be kept at 5 million.

No changes noted to: 15(e), 16-24(a-i). 25, 26, 27 and 28.

The meeting was adjourned at 19:15.

The Board meeting was adjourned 19:20