

LEMHI COUNTY AIRPORT BOARD MINUTES

August 9, 2021

Meeting was called to order at 18:03 by Board Chairman, Robert Schick. Other Board members in attendance were James Crawford, Vice Chairman, Charles LaMoure, Treasurer, Richard Natelson, Secretary, Ben Armstrong, and Bob Deurloo.

Other people in attendance were Gary Connelly, superintendent, Lenny Skunberg from Lenny's Airmotive, and Tim Vennell from Gem Air.

Rob asked for a motion to approve the July minutes from the regular meeting. The motion was made by Rich and seconded by Charles. The motion passed unanimously. A motion was then made by Charles to approve the minutes of the special July meeting. The motion was seconded by Rich. The motion passed unanimously.

Fuel and facilities report

Gary stated that he sold a lot of fuel this month. They are approximately 8000 gallons of Jet A and 12,000 gallons of Avgas. Mowing is in the process of getting done. Gary mentioned the idea of having a dumpster placed out by the fuel farm. Rich suggested there should also be a garbage can near the fuel pumps. Discussion ensued. Gary mentioned that Idaho Department of Weight and Measures was out at the fuel farm and calibrated the pumps. Everything was okay. He also stated that there is a drip of fuel at the bottom of the Avgas fuel line. The problem was being addressed.

Financial report

Charles gave the financial report. He stated that in checking there was \$1,584,151.15. Accounts Receivable: \$164,532.10. The airport has \$64,353.79 in Avgas and \$83,508.62 in Jet A.

The bills to be paid were discussed. Rich made a motion to pay the bills. Jim seconded the motion. The motion passed unanimously.

Charles stated that H and K should be paid this week. He suggested that we approve that large check. Jim made the motion to pay H and K. The motion was seconded by Charles. The motion passed unanimously.

Charles mentioned that the new fiscal year begins October 3. Gary will become a full-time employee. It was discussed as to whether the Airport Board pays Gary directly, or does the County pay Gary and then the board reimburses the County. This is yet to be determined.

It was also stated that the County would like to handle the checks and Allen accounting would no longer be needed.

Public input:

No public input.

Old Business

Parking Permits:

Jim stated that he will order more parking permits because we are just about out of them. Jim asked whether it would be possible to have aircraft parking fees put on a credit card and Rob stated that would not be possible at this time. It was recommended that a sign be placed near the fuel farm with a box for payment located in the same area. Rob suggested placing a box on the side of the QC shack. The fees would also be placed on the Airport website. Discussion ensued.

AMCG report:

Rob stated that there is now a completed report however it is still a "draft." the County attorney is presently reviewing it is and he reportedly has some questions that he wishes to discuss with AMCG prior to the release of the report.

Septic holding tanks:

Septic holding tanks versus septic system were again discussed at length. A motion was made by Rich to approve only septic holding tanks for new hangar construction. This motion was seconded by Jim. The motion carried unanimously.

Airport Supplies

Rob met with Flo from the state airport supply program. He gave the airport two wind socks. He walked around the airport and stated that the REIL lights were fine. Gary stated that the PAPI's may be down. Rob stated he will check it tomorrow and put out a Notam if necessary. There was a question as to who was responsible for the PAPI's and the REILS; whether it was the Airport itself or the FAA. No conclusion was reached.

Snowplow

Rob stated that this month we will know from the Idaho Transportation Department whether we

will receive funding for a snowplow. The Idaho Aeronautical Division approved it and now the Board is waiting for the Idaho Transportation Department to approve it. The amount of money received would pay for approximately 85% of the snowplow and truck. Rob stated that the Airport would receive approximately \$59,000. The rest of the funding would come from the Airport. Rob also tried to get a sweeper for the airport however this was not approved. Gary stated that there is a lot of gravel on the Airport asphalt that needs to be cleaned off. Rob stated he would speak with the FAA to see if there is any way additional funding could be obtained. Bob asked whether the County had a sweeper and to whether the Airport would be able to use it.

Rob stated he would talk to the County about it.

Charles asked about a depression in the asphalt that was retaining water. Gary stated that he mentioned this to Charlie from T O Engineers but had not heard back. It was felt this must be addressed.

Charles also mentioned that the base for the tetrahydron is missing. Jim stated it was supposed to be left where it was. He stated he will mention it to Charlie from T O.

New Business

Deer on the Airport

Rob stated he went out with the Department of Fish and Game to check the fence. He stated that last week when Axium departed there were deer next to the runway. Today, they went out to the deer gate and dropped some apples to see if they can get the deer to leave the airport. The Department of Fish and Game plans to go up there tomorrow morning to check and also to put up a camera as well as more bait. Rob stated that it is possible that there may no longer be any deer inside the airport fence. It was felt that the deer may have come through an open gait.

He advised everybody to be on the lookout and if more deer are found to let him know.

Pavement survey

Rob stated that every 3 to 4 years the State will come out and monitor the pavement and the pavement condition. The meeting will occur on August 12.

The meeting was adjourned at 1847

