

LEMHI COUNTY AIRPORT BOARD MINUTES

June 10, 2024

Chairman Charles LaMoure called the meeting to order at 18:08. Other members in attendance were secretary Jim Mateski, Dean Shiner, and Wade Ayala. Other in attendance was Jim Paulekas and Lynn Bowerman.

Charles asked for a motion to approve the May 2024 minutes. The motion was made by Dean and seconded by Wade. The motion was passed unanimously.

Fuel and Facilities report

Charles reported that he was not able to get an exact print out of fuel quantities but estimated that we had 3,000 gallons of Avgas and 6,000 gallons of Jet A.

Charles reported that Monte Hutchinson is keeping up with mowing and other duties and we are getting multiple compliments on how good the facility is looking.

Charles gave an update on our courtesy cars. Licensing, parking and signage was discussed.

Financial report

Charles reported all bills were paid this month and as of this afternoon, the girls at the courthouse had not sent us a report.

Public input

Jim Paulekas commented that we have a large number of pigeons around the hangars. Discussion ensued

Old Business

Portable Restrooms

Jim reported that he had started researching the possibility of installing a vault toilet at Leadore. He contacted CXT Precast Concrete after getting the information from the new one installed at our gun range last fall. The salesman said that we should budget around \$35,000 for the project. We would be responsible for excavation and backfilling. Lead time is 160 to 180 days. Jim then said he contacted Jennifer Schildgen at ITD Division of Aeronautics. He was told that Leadore could qualify for a grant for 75% of the cost of the project. Discussion ensued.

Wade made the motion to “pursue the funds from the State Division of Aeronautics for a vault toilet at Leadore (U00)” Dean second it. The motion was passed unanimously.

Further discussion ensued around the condition of U00. It is in good condition and a volunteer work party may be planned for June 29. Dean was going to look into having a local mow the approx. 3 acres of runway grass before July 4th.

Charles reported that the portable toilet had been delivered to KSMN and was being used

Project Updates

Charles reported that gate project is done and he had signed the pay request from the contractor last week. This started the process of funding from the FAA and ultimate submission to our County Commissioners for payment.

Utility relocation project

Charles reported that Brandon from Ardurra came and went over the utility plan and will get that out to bid. This is for the trenching. Water along the taxiway and power along the fence line.

Commissioners update

Charles also reported that he went before the Commissioners today to have them write a letter to authorize us to lower our airport maintenance fee to the \$.45 which our budget is based on. Brenda recommended this action and will be sent to the fuel suppliers who collect the fee on bulk deliveries.

SRE building

Charles reported the appraisal came in lower than the seller was anticipating and the negotiations have stalled.

Committee Updates

Charles reported our 2024-2025 budget has been submitted.

Airport directory

Wade is still working on updates.

New Business

Committee Needs

Charles suggested we schedule a CIP committee meeting in July or August and that Nathan from Ardurra had agreed to participate.

Closing Comments

A group discussion ensued that negotiations with the Forest Service's lease needed our airport maintenance fee charged to Forest Service contractors who bring fuel in to our facility.

The meeting was adjourned at 19:11