

# Driggs Reed Memorial Airport Board

June 16, 2010

5:00pm

Driggs City Hall

**Members Present:** Tom Hunter (Presiding), Ash Alexander, Lou Christensen, Josh Wach, Delwyn Jensen, and Yuki Kobayashi.

**Others Present:** Kreslyn Schuehler, Mike Ward, Rachel Tiede, Mark Cassen and Colin Dye.

## **APPROVAL OF MINUTES**

The minutes from May 19, 2010 were reviewed.

**Lou Christensen made a motion to approve the minutes from May 19, 2010. Ash Alexander seconded the motion. The motion passed with all in favor.**

## **TREASURER'S REPORT**

Yuki reviewed the accounts payable and receivable. He stated the Board should determine what action to take with those that are not paying their leases. One option was to cancel their access to the airport. Further discussion of how to handle this would take place with Stephen Zollinger.

**Lou Christensen made a motion to approve accounts payable as read. Josh Wach seconded the motion. The motion passed with all in favor.**

## **OLD BUSINESS**

### **Report on IAMA**

Ash reported on his trip to McCall for the IAMA Conference. He stated that he was able to speak with a lot of people regarding issues at other airports as well as Driggs Reed Memorial Airport. He attended meetings regarding promoting the benefits of small airports to the community, funding and assurances from the FAA, Through the Fence lease issues, land planning around the airport, and funding offered through TSA. He passed out information to the Board Members.

## **NEW BUSINESS**

### **Grand Teton Auto Bike Rally and Expo**

Tom stated he received a request to use the taxiway for a 100-foot drag race. He stated those involved did not feel he should make that decision so Tom sent a request to Carol Suomi. She replied stating that she supported Tom's decision to not allow this use at the airport.

### **Renewal of 5-year lease option for Lot 1-9 and 1-10 – Larry and Marla Strasbaugh**

**Lou Christensen made a motion to approve the lease extension. Josh Wach seconded the motion. The motion passed with all in favor.**

Yuki stated that there would be a deposit for the land acquisition and it was important to be able to pay the title company as soon as possible.

**Lou Christensen made a motion to approve writing a check upon the receipt of the funds and properly distribute it to the title company. Yuki Kobayashi seconded the motion. The motion passed with all in favor.**

Rachel Tiede informed the Board that Young Eagles would be held July 10, 2010.

Lou thanked everyone for his or her assistance with the Centennial Committee Quilt Show on June 5, 2010.

Mark Cassen questioned when the grass seed for the grass strip would be laid. It was undetermined but voiced that it could not be done at this time because of the rain. Mr. Cassen also requested that the access gates receive maintenance, as the gate he used had jumped the track and he know of others having problems. Yuki stated he would look at them and if needed, have someone do further work on them.

**Delwyn Jensen moved to adjourn the meeting. Josh Wach seconded the motion and the meeting was adjourned at 5:40pm.**