

## Driggs Reed Memorial Airport Board

April 20, 2011

5:00pm

Driggs City Hall

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

**Others Present:** Kreslyn Schuehler, Lillian Bowen, Jim Jackson, Rachel Tiede, Ken Koster, Trevis Allen, Ned Thomas, Mark Cassen, Mike Etchemendy.

### **APPROVAL OF MINUTES**

The minutes from March 16, 2011 were reviewed.

**Ash Alexander made a motion to approve the minutes from March 16, 2011. Delwyn Jensen seconded the motion. The motion passed with all in favor.**

### **TREASURER'S REPORT**

Yuki Kobayashi reviewed the Treasurer's Report.

**Delwyn Jensen made a motion to pay the accounts payable for Fall River, reimbursement for the FAA Seattle conference and staff time. Ash Alexander seconded the motion. The motion passed with all in favor.**

### **OLD BUSINESS**

#### **Master Plan Update – Lillian Bowen**

Lillian Bowen stated there was no steering committee meeting this month because of the new TTF (Through the Fence) access plan requirements. She stated that by May all airports will have to write a certification regarding if they have TTF access or not. Doug Self had drafted a letter that was to be sent to all TTF Agreement holders stating access to the airport must be gated.

Ms. Bowen stated the access at Mustang Ranch Subdivision was open and would have to be fixed. She reviewed the rules and regulations and stated the comments could be made at the next meeting, as a Resolution would be presented at that time. Tom Hunter read the letter to those in attendance.

Ms. Bowen explained that if gates were not erected, the city would put up a fence at the owners expense. Mr. Jensen requested that language of that sort be added to Section 3.1.3.

### **NEW BUSINESS**

#### **Lease Renewals for Jim Jackson (1-2), Teton Avjet (4-2), and Stephen and Lisa Robertson (3-6)**

Kreslyn Schuehler explained that the above ground leases were up for the 5-year renewal. Letters had been received requesting these leases be renewed. Ms. Schuehler further

explained that Ken Little (Lot 3-4) had been sent a letter explained the need for a written request to renew his lease. Mr. Little refused to send a letter and Ms. Schuehler questioned the direction the Board wanted to take. Mr. Kobayashi requested a letter be sent to Mr. Little stating the Airport Board will discuss his refusal to provide a written request at the next meeting.

**Lou Christensen made a motion to renew the ground leases for Jim Jackson, Teton Avjet and Stephen and Lisa Robertson. Delwyn Jensen seconded the motion. The motion passed with all in favor.**

Tony Snowy, operations manager for Huntsman Springs, spoke to the Airport Board. He stated that Huntsman Springs would like to do an air show on July 2. He was requesting permission to have the air show from 2:00-2:50pm and allow those participating the ability to take off and land at the airport. He ensured the board that Huntsman Springs was not requesting to close the runway for this time. The Board was in favor of this and Ms. Bowen suggested that Mr. Hunter or the FBO do a NOTEM to ensure others are aware of the event.

**Report on Seattle FAA Conference – Tom Hunter and Yuki Kobayashi**

Mr. Hunter stated he felt more comfortable with the FAA after spending time discussing issues. Mr. Kobayashi stated he spoke to Peter Doyle and was able to ask him a lot of questions. A new agreement was discussed, a residential though the fence agreement (RTTF), which would have a different set of rules and regulations. Both board members reported that the FAA appeared to be more open to ideas than in the previous years.

**MOTION TO ADJOURN**

**Yuki Kobayashi moved to adjourn the meeting. Delwyn Jensen seconded the motion and the meeting was adjourned at 5:47pm.**