

Driggs Reed Memorial Airport Board

December 15, 2010

5:00pm

Driggs City Hall

Members Present: Tom Hunter (Presiding), Ash Alexander, Delwyn Jensen and John Trudelle.

APPROVAL OF MINUTES

The minutes from November 17, 2010 were reviewed.

Ash Alexander made a motion to approve the minutes from November 17, 2010. Delwyn Jensen seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

Amy Smith presented information to the Board in Yuki Kobayashi's absence. She provided the members with a financial report and reviewed the funds.

Ash Alexander made a motion to approve the financial report and pay the expenses with the exception of the sheriff and insurance invoices. Delwyn Jensen seconded the motion. The motion passed with all in favor.

PUBLIC HEARING AT 5:15PM FOR THE SNOW REMOVAL FEES

Tom Hunter opened the Public Hearing. He explained the fee schedule.

Tim Ciocarlen stated that he did not have an issue with the fees but questioned the snowplowing schedule. He stated that Teton Aviation was not plowing Driggs Fly-In Parkway Subdivision on a regular basis. Trevis Allen from Teton Aviation explained the process and stated that if Mr. Ciocarlen needed snow removal, he should call Teton Aviation.

Delwyn Jensen questioned if Teton Aviation was going to publish their rates. Rachel Tiede stated that during business hours the rate would be \$32.00 an hour and after business hours the rates would be tiered depending on the time of day.

Mark Cassen felt that before the equipment rates were approved, that the rates for Teton Aviation needed to be established. He further stated that Teton Aviation West paid a fee to receive a snow removal service.

Tom Hunter closed the Public Hearing at 5:35pm.

Delwyn Jensen made a motion to approve the \$50 fee for snow removal above and beyond normal operations. John Trudelle seconded the motion. The motion passed with all in favor.

OLD BUSINESS

Through the Fence Maintenance Fee Discussion

Tom Hunter explained that Through the Fence leases were not charged for maintenance of the airport. This fee would only be applicable with a Through the Fence lease and would not be charged to those with a vacant lot. He further stated that on airport users pay \$300 and therefore the Through the Fence users should be charged something similar and/or fair.

The purpose of the through the fence agreement fee was questioned and why an additional fee would be charged as it was felt that the original fee supported maintenance. The Board discussed determining what the fee for the Through the Fence Agreements was for.

Tom Hunter suggested continuing this discussion to the next meeting.

Discussion of property taxes and how each lot was charged began. Rachel Tiede stated that the extra maintenance fee should be charged for those subdivisions such as Sweetwater and Mustang Ranch, not Teton West.

Delwyn Jensen made a motion to table the discussion until the January meeting. Ash Alexander seconded the motion. The motion passed with all in favor.

NEW BUSINESS

Lease Renewal for Geoff Lynes Hanger 7-2

Ash Alexander made a motion to approve the lease renewal for Geoff Lynes Hanger 7-2. Delwyn Jensen seconded the motion. The motion passed with all in favor.

Colin Warner, Pacific Marine, spoke to the Board regarding snow removal. He stated that when coming into the airport, they do not have clear definitions as to the conditions of the runway. He stated a declinometer would give a better idea of the breaking ability on the runway which costs approximately \$3500 to \$4000 and is portable and easy to operate. He asked the Board to think about this for the future.

Mr. Warner stated that the airport charts have not been updated to the new runway specifications. He also stated the GPS approaches had not been updated either.

Dewlyn Jensen moved to adjourn the meeting. John Trudelle seconded the motion and the meeting was adjourned at 6:26pm.