

Driggs Reed Memorial Airport Board

February 16, 2011

5:00pm

Driggs City Hall

Members Present: Tom Hunter (Presiding), Lou Christensen, Ash Alexander, Yuki Kobayashi and John Trudelle.

Others Present: Luke Grebe, Lillian Bowen, Mark Cassen, Colin Dye, Ken Koster, Trevis Allen, and Rachel Tiede.

APPROVAL OF MINUTES

The minutes from January 19, 2011 were reviewed.

Ash Alexander made a motion to approve the minutes from January 19, 2011. Lou Christensen seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

Tom Hunter explained that Mayor Dan Powers would not be present due to illness. The discussion would be tabled to the next meeting.

Yuki reviewed the Treasurer's Report.

Ash Alexander made a motion to pay the accounts payable for Fall River, Door Man and Majestic Iron. Lou Christensen seconded the motion. The motion passed with all in favor.

Lou Christensen stated that he felt the airport's share of the insurance was a good deal for \$1900. He felt the ICRMP insurance invoice should be paid. The other board members agreed that the invoice for ICRMP should be paid.

Ash Alexander made a motion to pay the Airport's share of the ICRMP insurance. Lou Christensen seconded. All were in favor.

Ash stated he attended the City Council meeting and discussed the Sheriff's invoice. However, he felt he did not have a solid understanding regarding the reasoning and felt Mayor Powers would be able to explain it better at the next meeting. Yuki stated that he spoke to Tony Liford and stated Sheriff Liford felt the airport did not need extra security. He questioned what the \$3,000 would be spent on since the sheriff could not increase his security at the airport more than what he was doing at this time.

Lou stated that when the contract was increased, the city did not list the extra items that should be monitored or managed by the sheriffs department. Ken Koster stated he also spoke to the Sheriff and stated that there were no specifics in a contract about what the extra \$3,000 would do for the airport. Mr. Koster read information from the FAA and

suggested that the billing be specific to the airport and a separate contract for the sheriff's services be between the sheriff's department and the airport.

Ash asked Council Member Colin Dye to explain the additional funds. Council Member Dye stated that it was part of a \$60,000 contract with the sheriffs department to ensure that Driggs had additional coverage. The cost was broken down to each city entity.

The board reviewed the budget and Yuki stated that the sheriff's funds were not in the budget for 2010-2011. It was discussed that the contract between the sheriffs department and the city could not be found.

Yuki Kobayashi made a motion to table the discussion until Mayor Powers was able to attend a meeting. Ash Alexander seconded the motion. The motion passed with all in favor.

OLD BUSINESS

Master Plan

Lillian requested that the Board approve the Steering Committee for the Master Plan. Those on this committee included Doug Self, Curt Moore, Rachel Tiede, Ash Alexander, Julie Bryan and Charles Jones. The first meeting will be held next month with a public kick-off meeting either in April or May.

Yuki Kobayashi made a motion to approve the Steering Committee members. Lou Christensen seconded the motion. The motion passed with all in favor.

NEW BUSINESS

Lou stated he found a double bar mower system that mows 18 feet wide and mows up to 10 acres an hour. He felt it might be worth researching further.

Tom reminded the Board that the FAA meeting was in Seattle this year and requested that Yuki and he go again.

MOTION TO ADJOURN

Ash Alexander moved to adjourn the meeting. Yuki Kobayashi seconded the motion and the meeting was adjourned at 5:46pm.