

Driggs Reed Memorial Airport Board

October 20, 2010

5:00pm

Driggs City Hall

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

APPROVAL OF MINUTES

The minutes from September 15, 2010 were reviewed.

Lou Christensen made a motion to approve the minutes from September 15, 2010. Ash Alexander seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

Amy Smith reviewed the financial report with the Board in Yuki Kobayashi's absence. She stated information the Board had received included the preliminary fiscal year end financial report for 2010. An audit would be scheduled for November, Ms. Smith stated.

Lou Christensen made a motion to approve the financial report. Ash Alexander seconded the motion. The motion passed with all in favor.

Lou Christensen made a motion to approve the payments for Fall River and the HDR invoices. Ash Alexander seconded the motion. The motion passed with all in favor.

OLD BUSINESS

Lou felt the Board should work with the FBO to determine the snow removal process for the winter season. He felt that because the budget was already approved, it would be difficult to expand on the services. Tom stated that he and Yuki had arrangements to meet with the FBO the first week in November. Lillian Bowen felt that a discussion needed to take place regarding weed control and mowing. She also felt the budget should include the chemicals needed to spray for weeds.

Lease approval for Lot 3-7 (discussed on September 15, 2010 but not approved)
Lou Christensen made a motion to approve the ground lease for Lot 3-7. Ash Alexander seconded the motion. The motion passed with all in favor.

NEW BUSINESS

Lease approval for Lot 6-3

Lou Christensen made a motion to approve the ground lease for Lot 6-3. Josh Wach seconded the motion. The motion passed with all in favor.

Discussion to survey and record city owned airport lots-

Delwyn explained that he received a request to do a leasehold and couldn't find an underwriter to do it because the lots were not recorded. Lillian Bowen stated that most of

them were and those that weren't would need to be surveyed. She stated that it was put under the master plan to do this and had already talked to Doug Self about it. The Board was in agreement that this was something that needed to be done in the future.

Delwyn Jensen moved to adjourn the meeting. Josh Wach seconded the motion and the meeting was adjourned at 5:43pm.