

Driggs Reed Memorial Airport Board

January 15, 2014 5:00pm

Driggs City Hall

Members Present: Lou Christensen (Presiding), Charles Jones, Chris Schuehler, Jim Jackson, and Delwyn Jensen.

Mayor Hyrum Johnson introduced himself to the Board and thanked the members for their service to the community and the Airport Board. He concluded by stating he felt the airport was the greatest asset to the community and appreciated the way it was being managed.

APPROVAL OF MINUTES

The minutes from December 18, 2013 were reviewed.

Charles Jones made a motion to approve the minutes from December 18, 2013. Jim Jackson seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

Chris Schuehler reviewed the report, account balances and payables.

Delwyn Jensen made a motion to approve the payables. Charles Jones seconded the motion. The motion passed with all in favor.

OLD BUSINESS

Land Acquisition Services Update

Ms. Bowen stated the FAA had requested the purchase of the OFA be done before any other project. Ms. Bowen suggested to the Board a possibility of also purchasing 43 acres by and in Sweetwater Subdivision to include in the land acquisition of Flying T Subdivision. She passed out information regarding an estimated cost if discretionary funds became available.

Mr. Jensen suggested contacting Huntsman Springs and discussing the options and issues with them personally. The Board voiced their concerns that the snow removal equipment had moved further down on the Capital Improvement Plan and were not in favor of changing what was previously approved. Ms. Bowen suggested discussing their concerns with the FAA and keeping the lines of communication open with them. Mr. Jensen concluded by stating he had a "hard time seeing the cost savings" and wanted to see how the costs would fit into the budget.

Ms. Bowen presented the Scope of Services with Jviation to begin the land acquisitions for Flying T Subdivision.

Chris Schuehler made a motion to approve the Scope of Services with Jviation for the land acquisition not to exceed \$65,694.00 and to begin conversations with

Huntsman Springs regarding Sweetwater land. Delwyn Jensen seconded the motion. The motion passed with all in favor.

CPI Discussion

Lou Christensen questioned if the Board would like to raise lease costs to the CPI which was 2% or not at all. The Board discussed and decided to increase the lease costs.

Chris Schuehler made a motion to increase leases by no more than 2% or the CPI. Charles Jones seconded the motion. The motion passed with all in favor.

MOTION TO ADJOURN

Jim Jackson made a motion to adjourn the meeting. Chris Schuehler seconded the motion and the meeting was adjourned at 6:16pm.