

Driggs Reed Memorial Airport Board

January 16, 2013

5:00pm

Driggs City Hall

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

APPROVAL OF MINUTES

The minutes from December 19, 2012 were reviewed.

Charles Jones made a motion to approve the minutes from December 19, 2012. Delwyn Jensen seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

Chris Schuehler presented information regarding the report and reviewed the invoices.

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

Jim Jackson questioned if the sheriff should have a set schedule for patrolling the airport. Lou Christensen stated he felt it should be random. Jim Jackson stated he would volunteer to discuss the Board's wishes for airport security and safety with Sheriff Liford.

OLD BUSINESS

Noise Abatement Committee Update

Charles Jones reported on the actions of the committee. He stated the goals for the committee had been achieved and no future action was being pursued.

CIP Update

Lillian Bowen reported on the CIP. She stated the CIP stated that no entitlement funds would be used in 2013 but would be carried over to 2014 to aid with the land acquisition within the OFA. She explained the parcels of land that would need to be acquired for the easements to satisfy the FAA requests.

Ms. Bowen will develop a letter to submit to the FAA regarding the CIP.

Delwyn Jensen made a motion to allow Lou Christensen to sign the letter composed by Lillian Bowen to the FAA regarding the projects the Board would like to pursue in the future. Charles Jones seconded the motion. The motion passed with all in favor.

NEW BUSINESS

Runway Safety Concerns

Jim Jackson was concerned with the lack of signage on the taxiway and end of the runway for winter conditions. It was explained that this project was listed on the CIP but

was not listed for the near future. He requested that a committee be developed to research the safety aspects and question what others airports do in similar weather conditions to Driggs.

Chris Schuehler questioned if the intent of the committee was to educate and attract those outside of the area or to educate those pilots in the valley. Discussion of how to involve the Chamber of Commerce began. Council Member George Mosher stated that the funds not used for the noise abatement could be used for this future committee. Jim Jackson felt there were many avenues to educate the community and promote the airport that should be explored.

Jim Jackson made a motion to form a Winter Safety Committee. Charles Jones seconded the motion. The motion passed with all in favor.

Jim Jackson was nominated as Chairman of the Winter Safety Committee.

ALP Update and Information

Lou Christensen requested that Lillian Bowen create the updated ALP instead of having HDR Engineering to save money. Ms. Bowen stated that HDR had not been a part of the communications between the Board and the FAA and therefore she felt it was better if she wrote the ALP and HDR submit the drawings that would accompany the ALP.

Charles Jones made a motion to have Lillian Bowen write the ALP and HDR compose the drawings. Delwyn Jensen seconded the motion. The motion passed with all in favor.

MOTION TO ADJOURN

Charles Jones made a motion to adjourn the meeting. Jim Jackson seconded the motion and the meeting was adjourned.