

Driggs Reed Memorial Airport Board

February 15, 2012

5:00pm

Driggs City Hall

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

APPROVAL OF MINUTES

The minutes from December 21, 2011 were reviewed.

Charles Jones made a motion to approve the minutes from December 21, 2011 as presented. Ash Alexander seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

Mr. Alexander reviewed account balances and stated there were no invoices to be approved at this time.

OLD BUSINESS

Master Plan Update

Lillian Bowen reviewed Chapter 4 of the Master Plan with the Board. This included a list of facility requirements that the airport currently had and what the FAA was requiring in the future. She stated the financials would be done to include contributions. The City Council would review the plan on February 7, 2011 and the plan could be sent to the FAA after their approval.

Ms. Bowen discussed apron space and stated that the only need for additional apron space was in the summer.

Ms. Bowen voiced her concerns about the gate at Mustang Ranch not up. She questioned if the Board was going to follow-up and ensure that the subdivision was properly gated. She further stated that the Airport Board could "fence them out" since the requirement to gate the subdivision had not been done. Delwyn Jensen stated that if the Board decided to give Mustang Ranch an extension to erect a gate, it should be done so in writing. He also suggested that barriers be placed at the taxiway until such a gate was completed according to regulations.

Man Gate Update

Mr. Christensen reminded the Board that funds were already approved to allow for the work on the man gates. He stated the company had not come out at this time, but would do so in the near future.

Noise Abatement Committee Update

Charles Jones reported on the Committee meeting. He stated goals were established which included; establishing noise sensitive areas in the community, achieving airport

operations that were compatible to the airport and noise sensitive areas, establish communication procedures to get information to pilots, and maintain continuing education between the airport and members of the community.

The members of the committee are Charles Jones, Roy Davis, Colin Dye, Rachel Tiede, Spike Minczeski, Jim Jackson and Monty Woolstenhulme. The next meeting would be February 15, 2012 at 3:30pm at Teton Aviation.

Mr. Jones stated that Mr. Mincseski volunteered to take those committee members that were not pilots in a plane to see departures and arrivals. Mr. Woolstenhulme volunteered to do a survey through the web to develop a feel for concerns from the community.

NEW BUSINESS

Teton Air Ranch

Mr. Christensen stated a letter had been sent to Cypress Capital, the property owners for Teton Air Ranch. Doug Self and Stephen Zollinger had already reviewed the letter, Mr. Christensen stated.

Board Retreat

The Board discussed when and why a Board Retreat should be scheduled. Kreslyn Schuehler volunteered to send an email to determine when a good meeting date would be for the majority of the Board.

Review of HDR Agreement regarding 1000 North Relocation

Ms. Bowen presented information to the Board. She stated that because of the time year, a survey could not be done until April. However, estimates were still being put together, as well as a scope of services.

Ms. Bowen explained the project, stating the road would be moved to the south. The fence would also be moved allowing for a safer intersection where the Middle School accesses the road. A bike path would be added, but the major box culvert was removed, Ms. Bowen explained. Jim Jackson felt the Board should negotiate with the school district since the changes would also be beneficial for their students.

Tom Hunter made a motion to allow Lou Christensen to continue to move forward with the HDR agreement. Delwyn Jensen seconded the motion. The motion passed with all in favor.

MOTION TO ADJOURN

Ash Alexander moved to adjourn the meeting. Tom Hunter seconded the motion and the meeting was adjourned at 6:18pm.