

Driggs Reed Memorial Airport Board

January 20, 2016 5:00pm

Driggs City Hall

Members Present: Lou Christensen (Presiding), Val Williams, Charles Jones, and Chris Schuehler.

APPROVAL OF MINUTES

The Board reviewed the minutes from December 16, 2015.

Val Williams made a motion to approve the minutes. Charles Jones seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

Chris Schuehler reviewed payables and account balances.

Charles Jones made a motion to approve the payables as presented with the condition the Straight-Line Stripe invoice is not paid until funds are available. Val Williams seconded the motion. The motion passed with all in favor.

SIGNS – WORDING

The Board reviewed the wording for the signs that are to be placed on the gates at the airport. Charles requested more options and wanted to pursue the discussion when Jim Jackson was present.

TETON AVIATION AND FAA LEASE APPROVAL

The FAA would like approval from the Airport Board before sending the lease to Teton Aviation.

Peter Kline with Teton Aviation explained some issues he would like to have fixed before signing it.

Charles Jones made a motion to approve the lease as presented. Chris Schuehler seconded the motion. The motion passed with all in favor.

Lou Christensen would send an approval letter to the FAA.

DRIGGS FLY-IN SUBDIVISION CHANGES

Mr. Christensen stated the hangar owners were charged an additional snow removal fee if they choose to have snow removal done by Teton Aviation. He stated the charge was enough for snow plowing and weed control around those hangars.

Sam Lea stated he had been asked to run a Home Owners Association for Driggs Fly-In, but stated he would rather pay a higher maintenance fee than develop an association.

It was discussed to wait until the end of the snow season to see how often snow removal took place.

Chris Schuehler made a motion to bill Driggs Fly-in Subdivision at the end of the season an hourly rate for snow removal. Val Williams seconded the motion. The motion passed with all in favor.

RATE INCREASE FOR LEASES BASED ON CPI

Lou Christensen stated the leases fees could not be raised more than 10% in a five year period. The rate was not increased in 2015.

The Board discussed an increase and reviewed the costs of maintenance and operations.

Chris Schuehler made a motion to increase the lease rates based on the current CPI. Charles Jones seconded the motion. Val Williams voted in opposition. The motion passed with a majority in favor.

LAND ACQUISITION UPDATE

Ms. Bowen stated she was looking at including appraisals for properties on the east side of the runway which included property from Ned Thomas and Cypress Capital. If property owners were interested, she would request appraisals for that land.

Ms. Bowen stated she would bring a proposal to include the additional environmental checklists at a future meeting. She reminded the Board the fees were reimbursable from the FAA once the property was sold.

MOTION TO ADJOURN

Charles Jones made a motion to adjourn. Val Williams seconded the motion. The motion passed with all in favor and the meeting was adjourned at 6:02pm.