

Driggs Reed Memorial Airport Board

October 15, 2014 5:00pm

Driggs City Hall

Members Present: Lou Christensen (Presiding), Chris Schuehler, Jim Jackson, and Val Williams.

APPROVAL OF MINUTES

The minutes from September 17, 2014 were reviewed.

Jim Jackson made a motion to approve the minutes from September 17, 2014. Chris Schuehler seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

Chris Schuehler reviewed the report, account balances and payables.

Val Williams made a motion to approve the payables. Jim Jackson seconded the motion. The motion passed with all in favor.

OLD BUSINESS

Land Acquisition Services Update

Lillian Bowen spoke to the Board, via telephone. She stated the project was coming to an end and was hoping to close on the purchased properties the third week in November.

Redirect County Letter to City

Lou Christensen stated the original letter to the County regarding property taxes would be redirected to the Mayor and City Council. He asked the Board to make any necessary changes to the letter.

Jim Jackson stated the letter was to call attention to the property taxes for airport land received by the city. He felt that the City could help with equipment and the Airport's share of the Sheriff Department contract with the taxes received. Mr. Jackson stated he gave the Mayor a tour of the airport and felt he was very positive in supporting the airport and its functions. Mr. Jackson stated he was trying to increase the awareness and offered to provide a tour to the Council President as well.

Val Williams felt the Board should have a plan with the funds they are asking for and present it as such. Mr. Jackson stated the Mayor mentioned the Wayfinding Project for the city and he hoped a sign for the Airport could be included.

The Board discussed branding and promotion of the Airport and if further thought should be taken to change the name of the airport.

The Board decided to research the discussed information further.

NEW BUSINESS

MAMA Meeting

Ms. Bowen reported on the meeting and information she received.

Projects for 2014-2015 Fiscal

Ms. Bowen further stated the FAA would provide funds to resurface and restripe the runway. A new beacon may also be granted for next fall. Lillian Bowen stated there was a possibility for excess entitlement money for the purchase of a loader.

Val Williams made a motion to use excess funds from the FAA to purchase a loader. Chris Schuehler seconded the motion. The motion passed with all in favor.

Ms. Bowen further stated there could be extra discretionary funds as well. She suggested the Board determine what the land for the RPZ and extension of the runway would cost. These are project the FAA has determined as a high priority.

Chris Schuehler made a motion to approve an appraisal for the discussed land not to exceed \$10,000. Jim Jackson seconded the motion. The motion passed with all in favor.

Chris Schuehler made a motion to add the beacon as an item to the runway resurfacing project. Val Williams 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 6:14pm.