

Driggs Reed Memorial Airport Board

October 16, 2013 5:00pm

Driggs City Hall

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

APPROVAL OF MINUTES

The minutes from September 18, 2013 were reviewed.

Chris Schuehler made a motion to approve the minutes from September 18, 2013. Jim Jackson seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

Chris Schuehler reviewed the report and accounts. The Board discussed payment to Layne Meyer and concluded it should not be released until the outstanding balance on his lease had been paid.

Delwyn Jensen made a motion to approve the payables with Layne Meyers check being held subject to paying his outstanding balance. Jim Jackson seconded the motion. The motion passed with all in favor.

OLD BUSINESS

Close Grant for 1000 North Road Project

Lillian Bowen made a request for the Board to approve the final pay request from HK Construction for approximately \$10,000 so the payouts can be finalized before the next meeting.

Delwyn Jensen made a motion to pay the final pay request upon receiving the funds from the FAA. Chris Schuehler seconded the motion. The motion passed with all in favor.

RDR and Sign Update

The RDR (Runway Distance Remaining) signs were ready to be installed. The concrete pads were completed.

NEW BUSINESS

FAA Requirement to Purchase OFA (Object Free Area)

Ms. Bowen stated that with the cost of appraisals, reviews, surveys and negotiations, the estimated cost would be between \$30,000 and \$40,000. The FAA had not stated if an environmental study would need to be completed. She stated the appraisals could be done in a month. However, she did not want to do them too soon as they were only good for a certain amount of time before they needed to be updated. She recommended waiting until March to do the appraisals when the grant may be more available.

Javiation will send a contract for this project in the near future for Stephen Zollinger to review. The Board will have to pay upfront for the appraisals, reviews and negotiations. The FAA will reimburse the funds after the land is purchased.

Ms. Bowen further explained the process to the Board.

MAMA Meeting in Helena

The meeting will be held on October 23 and 24th in Helena. Chris Schuehler stated he would like to attend.

MOTION TO ADJOURN

Chris Schuehler made a motion to adjourn the meeting.

Lou Christensen explained a letter that would be sent to those in Driggs Fly-In Subdivision regarding snow removal, which would be charged to those hangar owners that wanted the service for an additional cost.

Delwyn Jensen seconded the motion and the meeting was adjourned at 6:08pm.