

Driggs Reed Memorial Airport Board

November 16, 2011

5:00pm

Driggs City Hall

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

APPROVAL OF MINUTES

The minutes from October 19, 2011 were reviewed.

Ash Alexander made a motion to approve the minutes from October 19, 2011.

Delwyn Jensen seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

Ash Alexander reviewed the Treasurer's Report.

Delwyn Jensen made a motion to approve payments to HDR Engineering, Jim Jackson and the lighting invoice. Jim Jackson seconded the motion. The motion passed with all in favor.

OLD BUSINESS

Master Plan Update

The Board reviewed the projects that were to be included in the 5-year plan. Rachel Tiede and Trevis Allen had concerns that the proposed lighting would not be feasible for the amount of night flights that occurred. Mr. Jensen asked that the Board be informed of the cost to upgrade the lighting and any maintenance that may be included.

NEW BUSINESS

Noise Abatement

The Board decided to wait until Charles Jones was in attendance as he had an interest in noise abatement and should be involved in developing a committee. The Board felt that it would be wise to have business people, community members, City Council Members and others on the committee to get rounded perspective.

Security Gate Procedures

Mr. Alexander stated he found the gate program on the airport laptop and would train others to use it after he reviewed it. It was discussed that he would make extra keys to keep at City Hall for those that need replacements or new keys.

Frank D. Winkler Subdivision and Zone Change Applications

Kreslyn Schuehler provided information to the Board regarding a subdivision and zone change application for Lots 5 and 6 in Sweetwater. She stated the Planning and Zoning Commission had reviewed the applications and tabled them for more information. Mr. Jensen also provided information regarding the discussions with the Planning and Zoning

Commission. The Board did not have issues with the applications from a planning and zoning perspective.

Ground Lease Renewals for 2-4 and 2-5 Teton Aviation

Ash Alexander made a motion to approve the lease renewal for 2-4 and 2-5 with Teton Aviation. Delwyn Jensen seconded the motion. The motion passed with all in favor.

MOTION TO ADJOURN

Delwyn Jensen moved to adjourn the meeting. Jim Jackson seconded the motion and the meeting was adjourned at 6:11pm.