

Driggs Reed Memorial Airport Board

November 19, 2014 5:00pm

Driggs City Hall

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

APPROVAL OF MINUTES

The minutes from October 15, 2014 were reviewed.

Chris Schuehler made a motion to approve the minutes from October 15, 2014. Charles Jones seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

Chris Schuehler reviewed the report, account balances and payables.

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

Lou Christensen requested approval of the Grant Agreement with the State of Idaho for \$32,116.

Val Williams made a motion to approve the Grant Agreement with the State of Idaho. Chris Schuehler seconded the motion. The motion passed with all in favor.

Mr. Christensen requested the Board approve a transfer to Alliance Title in the amount of \$671,768.91 for the purchase of the properties from Richard Sugden and Sierra Bravo.

Val Williams made a motion to approve \$671,768.91 to be transferred to Alliance Title after funds were received from the FAA. Chris Schuehler seconded the motion. The motion passed with all in favor.

OLD BUSINESS

Land Acquisition Services Update

Mr. Christensen stated the majority of the phases for the project were completed and the environmental study was approved by the FAA.

Mr. Christensen stated he and Ms. Bowen met with Huntsman Springs and Andy Cornish to discuss a future purchase land. Ms. Bowen stated the property owner was in favor of the project, but was concerned with getting equitable payment. She further stated the appraisals would be complex and discussion of the process and necessary funds to complete the project began among Board members.

NEW BUSINESS

REIL Lights

Mr. Christensen stated the runway end indicator lamps were not working. He received an estimate for a three-step system of \$10,042.42, using flash tube technology.

The Board discussed other options to replace or temporarily fix the lights. Ms. Bowen suggested including this with the runway rehabilitation project next year. The Board discussed other options and would discuss the issue further after obtaining more information.

MOTION TO ADJOURN

Chris Schuehler made a motion to adjourn the meeting. Val Williams seconded the motion and the meeting was adjourned at 6:02pm.