

Driggs Reed Memorial Airport Board

December 16, 2015 5:00pm

Driggs City Hall

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

APPROVAL OF MINUTES

The Board reviewed the minutes.

Charles Jones made a motion to approve the minutes with a minor correction. Jim Jackson 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 pay the bill for the airport beacon. Val Williams seconded the motion. The motion passed with all in favor.

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

SIGNS – WORDING

Charles Jones stated he was still researching the wording at different airports. The items will be moved to a future agenda.

RUNWAY REHABILITATION PROJECT UPDATE

Lillian Bowen stated the new beacon was up and running. She stated the striping and change in the approach will be completed next spring.

EXECUTIVE SESSION

Jim Jackson made a motion to go into executive session at 5:21pm pursuant to Idaho Code 74-206 regarding land acquisitions and internal board matters. Charles Jones seconded the motion. A roll-call vote was taken: Jim Jackson, aye; Charles Jones, aye; Val Williams, aye; Chris Schuehler, aye. The motion carried unanimously.

The Board came out of Executive Session at 6:15pm.

Chris Schuehler made a motion to proceed with the land acquisition and counter offer as discussed in Executive Session. Jim Jackson seconded the motion. A roll-call vote was taken: Jim Jackson, aye; Charles Jones, aye; Val Williams, aye; Chris Schuehler, aye.

MOTION TO ADJOURN

Val Williams made a motion to adjourn. Charles Jones seconded the motion. The motion passed with all in favor and the meeting was adjourned at 6:17pm.