

Driggs Reed Memorial Airport Board

December 19, 2012

5:00pm

Driggs City Hall

Members Present: Lou Christensen (Presiding), Charles Jones, Jim Jackson, and Tom Hunter.

APPROVAL OF MINUTES

The minutes from November 14, 2012 were reviewed.

Tom Hunter made a motion to approve the minutes from November 14, 2012. Jim Jackson seconded the motion. The motion passed with all in favor.

NEW BUSINESS

Airport Land Use Zone

Doug Self presented information to the Board regarding the land use conflicts and zoning around the airport. Once the airport Master Plan is officially adopted it would be included in the Comprehensive Plan and then will be able to change the zoning regulations to be appropriate to the airport. In the meantime, the city needs to adopt the latest services that are listed in the ALP and deal with the object free area.

TREASURER'S REPORT

Lou Christensen presented information regarding the report and reviewed the invoices.

Tom Hunter made a motion to approve the payments and transfer money between accounts. Jim Jackson seconded the motion. The motion passed with all in favor.

OLD BUSINESS

Noise Abatement Committee Update

Charles Jones reviewed the latest activities which were reported on by Jim Jackson at the last Airport Board Meeting. There were no further developments with the committee at this time.

CIP Update

Lillian Bowen requested the Board reviewed the letter from the FAA regarding the CIP and the changes. She questioned if the Board would be willing to approve the CIP as it was re-written by the FAA. She suggested not changing it until land acquisitions were reviewed or it was determined that easements could be obtained.

Tom Hunter made a motion to select Andy Cornish to do appraisals for lease or purchase of land. Jim Jackson seconded the motion. The motion passed with all in favor.

Meeting in Seattle to discuss DIJ Future for the Next 20 Years

Lillian Bowen stated that the meeting would be with Northwest Regional Director, Sarah Dalton, to see if the FAA was still uncomfortable with the 900 foot runway shift and other changes that would be listed in the CIP.

At this time, Ms. Bowen felt the meeting would be held in late January. Charles Jones volunteered to go to the meeting if it was the week of the 21st of January.

1000 North Funding Changes

The FAA will not pay the final 10% until the project is done. The stripping and weed control must be done in the Spring and therefore the project cannot be closed out.

MOTION TO ADJOURN

Tom Hunter made a motion to adjourn the meeting. Jim Jackson seconded the motion and the meeting was adjourned.