

Driggs Reed Memorial Airport Board

December 21, 2011

5:00pm

Driggs City Hall

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

APPROVAL OF MINUTES

The minutes from November 16, 2011 were reviewed. Corrections were made.

Jim Jackson made a motion to approve the minutes from November 16, 2011 with the corrections. Mike Etchemendy seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

Lou Christensen reviewed the Treasurer's Report.

Tom Hunter made a motion to pay the accounts payable. Charles Jones seconded the motion. The motion passed with all in favor.

OLD BUSINESS

Master Plan Update

Lillian Bowen presented information to the Council. She stated the discussion prior to the meeting, regarding the Master Plan went well. There were no comments on the compatible land use and she hoped to receive some comments from the City and County Planning and Zoning Administrators.

Ms. Bowen stated she reviewed future hanger space that would be available, which was 158,000 square feet on airport property and 196,000 square feet off airport property. She stated that Driggs Fly-In Subdivision had 13 lots available, Teton Aviation West had 5 lots available, Mustang Ranch had 4 lots, Fly T Subdivision had 8 lots and Sweetwater had 3 lots on the north end with all of the lots on the south available, if they were to be rezoned. Ms. Bowen stated this showed the airport did not need to build more aprons at this time.

The FAA has stated they would fund the 2012 road relocation of 1000North with \$750,000 in funds. This would include moving the fence and putting down asphalt. She stated the Airport Board would match 2.5% and the State would match 2.5%, leaving 95% to be provided by the FAA. Ms. Bowen questioned if the Board wanted to proceed to make the project bid ready.

Tom Hunter made a motion to have HDR Engineering proceed with a scope of work. Charles Jones seconded the motion. The motion passed with all in favor.

NEW BUSINESS

Noise Abatement Committee

Charles Jones stated he would like to develop a committee to start to analyze what the issues are with noise abatement and how to resolve them. The Board agreed and Mr. Jones will proceed with finding committee members, hoping to have their first meeting next month.

Comments from Ken Koster

Ken Koster was not present at the meeting. Lou Christensen stated Mr. Koster wanted to thank everyone on the Board for their hard work.

MOTION TO ADJOURN

Tom Hunter moved to adjourn the meeting. Charles Jones seconded the motion and the meeting was adjourned at 6:19pm.