

# Driggs Reed Memorial Airport Board

February 17, 2016 5:00pm

Driggs City Hall

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

## **APPROVAL OF MINUTES**

The Board reviewed the minutes from January 20, 2016.

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

## **TREASURER'S REPORT**

Carol Lenz requested approval to bill 0.7% for the CPI increase on leases and agreements for 2016.

Lou Christensen reviewed payables and account balances.

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

## **AMENDMENTS TO JVIATION CONTRACT FOR LAND ACQUISITION AND RUNWAY REHABILITATION PROJECT**

Lillian Bowen stated the FAA confirmed they would reimburse the costs for the PCN evaluation.

Ms. Bowen stated because the electrician didn't complete work during project, it must be completed this spring. This will add \$15,000 to the contract. She requested the Board approve the amendment so it can move forward with the Mayor's signature.

**Charles Jones made a motion to approve amendment to grant agreement for the SRE equipment and signed by the Mayor. Jim Jackson seconded the motion. The motion passed with all in favor.**

**Charles Jones moved to approve amendment to Jviation contract to add \$15,020. Val Williams seconded the motion.**

## **SIGNS – WORDING**

Jim Jackson explained the different wording that could be used for the signs posted on gates.

**Jim Jackson made a motion to approve the signs with the discussed wording. Charles Jones seconded the motion. The motion passed with all in favor.**

## **ELECTION OF OFFICERS**

**Charles Jones moved to leave officers as they currently stand. Val Williams seconded the motion. The motion passed with all in favor.**

#### **EXECUTIVE SESSION**

**Jim Jackson made a motion to go into executive session at 5:45pm pursuant to Idaho Code 74-206 regarding land acquisitions. Val Williams seconded the motion. A roll-call vote was taken: Jim Jackson, aye; Charles Jones, aye; Val Williams. The motion carried unanimously.**

The Board came out of Executive Session at 6:29pm.

**Val Williams made a motion to proceed as discussed in Executive Session regarding the land acquisition. Jim Jackson seconded the motion. The motion passed with all in favor.**

#### **MOTION TO ADJOURN**

**Charles Jones made a motion to adjourn. Val Williams seconded the motion. The motion passed with all in favor and the meeting was adjourned at 6:31pm.**