

Driggs Reed Memorial Airport Board

February 18, 2015 5:00pm

Driggs City Hall

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

APPROVAL OF MINUTES

The minutes from January 21, 2015 were reviewed.

Val Williams made a motion to approve the minutes from January 21, 2015. 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.

Val Williams made a motion to not increase the CPI for 2015. Chris Schuehler seconded the motion. The motion passed with all in favor.

OLD BUSINESS

Airport Name Change Discussion

In Jim Jackson's absence, he requested the discussion to be tabled until the next meeting.

CIP Update/FY 15 Projects

Lillian Bowen stated the FAA believed funds would be available for the runway rehabilitation project. The funds for the snow removal equipment would need to be obtained from other airports entitlement funds. FAA was trying to get discretionary funds for the land acquisition of Huntsman Springs Lot 23.

Ms. Bowen also stated the FAA would officially change the approach in the spring of 2016.

Land Information

Ms. Bowen stated a review must be done on the appraisals from Rocky Mountain Appraisal. The reviewer would like \$4,400 to review all three appraisals. She stated she cannot negotiate with the land owners until these were reviewed.

Charles Jones made a motion to approve payment of \$4,400 for the review of the appraisals obtained by Rocky Mountain Appraisals. Chris Schuehler seconded the motion. The motion passed with all in favor.

NEW BUSINESS

Installation of a Fire Training Facility – Bret Campbell, Fire Chief

Bret Campbell, Teton Valley Fire Chief, presented information to the Board. He stated the desire of the fire district was to have the best training for their emergency staff. He was requesting to install a fire training facility on a small piece of land on airport property. He further stated they would maintain the land and clean up the area. He stated the buildings would be used for smoke training, climbing ladders, high and low angle rescue, forceful entry and other practices.

Mr. Christensen stated his concern was the FAA would not allow the property to be used other than to purchase or lease it at fair market value. Ms. Bowen suggested the Board discuss this with Stephen at FAA to see if it would even be reasonable.

Mr. Campbell stated that to have training located at the station was very important to keep the fire fighters close to the station and the engines. Mr. Jones suggested looking into the land next to the armory that was owned by the county. Mr. Schuehler had concerns about snow removal and the lack of room, but stated that if issues were worked through, he wouldn't be opposed to the proposal. Mr. Williams stated he was in support of training, but felt the "battle with the FAA" would not be easy.

Consider FAA Application for Runway Rehabilitation Project

Ms. Bowen stated two applications must be submitted for the land acquisition and for the runway rehabilitation project. These applications state the Board had the funds available for the projects if the FAA could provide their share of funds as well. Ms. Bowen stated the City Council approved these application contingent on Board approval.

Charles Jones made a motion to approve the FAA Applications for the Runway Rehabilitation Project and the Land Acquisition. Chris Schuehler seconded the motion. The motion passed with all in favor.

MOTION TO ADJOURN

Chris Schuehler made a motion to adjourn the meeting. Charles Jones seconded the motion and the meeting was adjourned at 6:18pm.