

Driggs Reed Memorial Airport Board

March 16, 2016 5:00pm

Driggs City Hall

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

APPROVAL OF MINUTES

The Board reviewed the minutes from February 17, 2016.

Jim Jackson made a motion to approve the minutes. Charles Jones seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

Chris Schuehler reviewed payables and account balances.

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

REVIEW OF DRIGGS ZONING AMENDMENT TO AIRPORT OVERLAY – DOUG SELF

The Board was unable to contact Doug Self via telephone.

DISCUSSION OF THROUGH THE FENCE AGREEMENTS VS. USE – SAM LEA

Sam Lea stated he was concerned not all hangar owners had Through the Fence Agreements. He felt this encouraged people to have hangars for the purpose of storage.

The Board discussed the issues and agreed that if a hangar was purchased, regardless of the intended use, a through the fence fee should be assessed.

CONSIDER APPROVAL OF NEW GROUND LEASE FOR HANGAR 1-1 – RANDY SMITH

Jim Jackson made a motion to approve the Ground Lease for Hangar 1-1 with Randy Smith, Smith Air LLC. Val Williams seconded the motion. The motion passed with all in favor.

DISCUSSION REGARDING GATES AT MUSTANG RANCH AND SWEETWATER

Jim Jackson presented information regarding an incident with an open gate at the airport on March 4, 2016. The incident stated the Airport Board was notified, but the Board did not receive a call from the sheriff's office. Mr. Jackson further stated he was aware of the gate at Mustang Ranch and Sweetwater being left open. He reached out to those on the Home Owners Associations to fix the gates.

Jim Jackson made a motion to start an assessment of airport security.

Mr. Jackson stated he would like the Airport Board to begin to determine the changes and needs of airport security. Mr. Williams stated he would assist Mr. Jackson in an assessment.

Charles Jones seconded the above motion. The motion passed with all in favor.

LAND ACQUISITION UPDATE

Ms. Bowen stated the appraisals were received and request the Board enter into Executive Session.

EXECUTIVE SESSION

Jim Jackson made a motion to go into executive session at 5:36pm 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; Chris Schuehler, aye. The motion carried unanimously.

The Board came out of Executive Session.

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

Charles Jones made a motion to recommend approval of Amendment #6 with Jviation. Val Williams seconded the motion. The motion passed with all in favor.

MOTION TO ADJOURN

Chris Schuehler made a motion to adjourn. Jim Jackson seconded the motion. The motion passed with all in favor and the meeting was adjourned at 6:33pm.