

Driggs Reed Memorial Airport Board

April 15, 2015 5:00pm

Driggs City Hall

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

AMENDMENT TO AGENDA TO ADD EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345

APPROVAL OF MINUTES

The minutes from March 25, 2015 were reviewed.

Jim Jackson made a motion to approve the minutes from March 25, 2015. Charles Jones seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

The Board discussed the debt of those with Through the Fence Agreements and Ground Leases and how to pursue collecting those debts. Mr. Christensen stated he would discuss the issue with Stephen Zollinger.

Lou Christensen reviewed the report, account balances and payables.

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

Val Williams made a motion to approve the Treasurer's Report. Jim Jackson seconded the motion. The motion passed with all in favor.

OLD BUSINESS

Airport Name Change Discussion

The Board discussed several names and suggested three that should be included in a survey to put on the city's website. The three choices were Driggs Teton Valley Regional Airport, Driggs Teton Valley Airport and Driggs Teton Peaks Airport.

Land Information

Lillian Bowen reported review of the appraisals should be done by the end of the week.

Rehab Runway Project Update

Ms. Bowen stated the plans and specs are almost ready to be submitted to the FAA for approval. The airport would be closed September 21-27, 2015 to complete this project.

NEW BUSINESS

MOU with Aberdeen

Mr. Christensen stated the MOU was to receive entitlement funds in the amount of \$300,000 from the city of Aberdeen to help with airport projects. Ms. Bowen stated the

City of Aberdeen could request \$150,000 be returned within a two year timeframe. The airport in Aberdeen was unable to come up with the match and therefore has been unable to use the entitlement funds. Ms. Bowen concluded stating the State of Idaho approved the MOU as to not lose entitlement funds for Idaho airports.

Val Williams made a motion to approve the MOU with the City of Aberdeen. Charles Jones seconded the motion. The motion passed with all in favor.

EXECUTIVE SESSION

Charles Jones made a motion to go into executive session at 5:54pm pursuant to Idaho Code 67-2345 for the purpose of land acquisition. Jim Jackson seconded the motion (A roll call vote was not made).

The Board came out of Executive Session at 6:24pm.

Val Williams made a motion to present information as discussed in Executive Session regarding the land acquisition. Charles Jones seconded the motion. The motion passed with all in favor.

MOTION TO ADJOURN