

# Driggs Reed Memorial Airport Board

April 17, 2013 5:00pm

Driggs City Hall

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

## **APPROVAL OF MINUTES**

The minutes from March 20, 2013 were reviewed.

**Jim Jackson made a motion to approve the minutes from March 20, 2013. Delwyn Jensen seconded the motion. The motion passed with all in favor.**

## **TREASURER'S REPORT**

Chris Schuehler presented information regarding the report and reviewed the invoices.

**Delwyn Jensen made a motion to approve the payments. Charles Jones seconded the motion. The motion passed with all in favor.**

The Board requested that aging reports be provided prior to the meeting for their review.

## **OLD BUSINESS**

### **CIP Update**

Ms. Bowen stated she would like to get the CIP done. The OFA (Object Free Area) should include easements and show the purchase of such land for 2013-2014. Ms. Bowen would also like to include the first 5 years with the CIP.

Ms. Bowen felt the ALP should be submitted, stating, "This is our airport." She further stated the biggest comment from the public was that the runway should be shifted away from the city.

**Delwyn Jensen made a motion to submit the CIP for 5 years and then continue work on the Master Plan to include the 20 year CIP. Chris Schuehler seconded the motion. The motion passed with all in favor.**

### **Snow Blower Update**

Jim Jackson presented information regarding a 1984 snow blower from Fort Collins for \$18,500. He took pictures and measurements of the equipment and asked the Board to decide if the purchase of it should move forward.

Lou Christensen felt finding parts for the current equipment was difficult to find and stated the Board should also consider the cost to have the snow blower delivered to Driggs. Delwyn Jensen questioned if there were other items with a higher priority that should be obtained first. Trevis Allen, from Teton Aviation, provided information to the Board on how often the old snow blower was used and stated the blower was only used occasionally. He felt if the loader broke, that would be a bigger issue for snow removal.

The Board decided to decline the purchase of the snow blower for \$18,500.

## **NEW BUSINESS**

### **Winter Safety Committee**

Jim Jackson reported on the committee meeting. He stated the committee would reconvene in the fall. He further stated after speaking with the city attorney, it was advised that NOTEMS not be detailed regarding runway conditions. However, the committee discussed having cameras on the ramps to show the runway conditions to those interested in arriving at the airport.

The Board continued to discuss winter snow removal equipment.

**Jim Jackson made a motion to continue to research the specific costs of snow removal equipment. Charles Jones seconded the motion. The motion passed with all in favor.**

### **IAMA Conference**

Lou Christensen stated the IAMA Conference would be May 20<sup>th</sup> and 21<sup>st</sup> in McCall. Chris Schuehler and Charles Jones expressed interest in attending. Ms. Bowen invited those that attended to a dinner with Javiation.

## **MOTION TO ADJOURN**

**Chris Schuehler made a motion to adjourn the meeting. Delwyn Jensen seconded the motion and the meeting was adjourned at 6:18pm.**