

Driggs Reed Memorial Airport Board

April 20, 2016 5:00pm

Driggs City Hall

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

Lou Christensen informed the Board of the resignation of Val Williams and stated one application from David Treinis had been submitted.

APPROVAL OF MINUTES

The Board reviewed the minutes from March 16, 2016.

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

TREASURER'S REPORT

Chris Schuehler reviewed payables and account balances.

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

Chris Schuehler reviewed accounts receivable.

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

REVIEW OF DRIGGS ZONING AMENDMENT TO AIRPORT OVERLAY – ASHLEY KOEHLER & DOUG SELF

Ashley Koehler stated the amendment was the result of updating the Master Plan with the new land use code.

She asked for discussion regarding allowing the city to issue building permits in the air space protection overlay prior to the FFA's approval of Form 7460 which confirmed the elevation of a building in relation to the approach elevations.

Lou Christensen stated that without the approval from the FAA, a building could be required to be removed. Charles Jones was concerned that the city would have a liability if building started without the approval. Ms. Koehler stated this was a way to avoid delaying the building permit process for homes that were well under the allowed height.

The Board agreed Form 7460 should be obtained prior to issuing a building permit and was not comfortable without an approval from the FAA.

Ms. Koehler further discussed residential uses inside the airport operation overlay and stated it was proposed to allow these uses up to 900 square feet or 20% of the hangar

floor area, whichever is less. If the property is city owned, accessory dwellings may only be allowed as crew quarters.

Charles Jones made a motion to approve the proposed P&Z document. Chris Schuehler seconded the motion. The motion passed with all in favor.

CONSIDER APPROVAL OF 5-YEAR RENEWAL OPTION FOR DAVID ENRICO (MR-7) AND LARRY STRASBAUGH (LOT 1-9 & 1-10)

Charles Jones made a motion to approve the 5-year renewal for David Enrico for Mustang Ranch Lot 7.

The Board discussed the issues of fencing and secure gates within Mustang Ranch.

Chris Schuehler seconded the motion. The motion passed with all in favor.

Charles Jones made a motion to approve the 5-year renewal for Larry Strasbaugh for Lot 1-9 and 1-10. Chris Schuehler seconded the motion. The motion passed with all in favor.

CONSIDER GROUND LEASE APPROVAL FOR 1-6 WITH DONALD LEE MOSELEY EFFECTIVE APRIL 27, 2016

Charles Jones made a motion to approve the Ground Lease for Lot 1-6 with Donald Lee Moseley. Jim Jackson seconded the motion. The motion passed with all in favor.

Peter Kline questioned if the Airport Board would be willing to share the cost of upgrading LED lights in the hangar that was leased. The Board requested an estimate for the costs. He further stated that cleaning the culvert had increased man hours on maintenance and asked for the Board to follow up with whoever was responsible for cleaning the canal.

EXECUTIVE SESSION

Charles Jones made a motion to go into executive session at 5:54pm pursuant to Idaho Code 74-206 regarding land acquisitions. Chris Schuehler seconded the motion. A roll-call vote was taken: Jim Jackson, aye; Charles Jones, aye; Chris Schuehler, aye. The motion carried unanimously.

Came out of Executive Session at 6:25pm.

Charles Jones made a motion to authorize Lillian Bowen to proceed as discussed in Executive Session. Chris Schuehler seconded the motion. The motion passed with all in favor.

MOTION TO ADJOURN

Jim Jackson made a motion to adjourn. Chris Schuehler seconded the motion. The meeting was adjourned at 6:26pm.