

Driggs Reed Memorial Airport Board

May 18, 2016, 2016 5:00pm

Driggs City Hall

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

Lou Christensen welcomed new Board Member David Treinis.

APPROVAL OF MINUTES

The Board reviewed the minutes from April 20, 2016.

Chris Schuehler made a motion to approve the minutes. Charles Jones seconded the motion. David Treinis abstained from the vote. 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.

CONSIDER COUND LEASE APPROVAL FOR L10 WITH TRACY AND LINDA STRICKLAND – EFFECTIVE FEBRUARY 29, 2016

Jim Jackson made a motion to approve the Thru the Fence Agreement with Tracy and Linda Strickland for Lot L10. Chris Schuehler seconded the motion. The motion passed with all in favor.

THRU THE FENCE GATE ACCESS POINTS – SAM LEA

Sam Lea questioned if hangar owners that are not accessing the runway must pay a Thru the Fence Agreement fee. He has a hangar that is for sale that is currently inside the gate and was concerned if a new owner wanted to use the hangar for a light industrial use and not airplane use, would it be acceptable.

The Board informed Mr. Lea that if the hangar was inside of a gated fence, the hangar owner would need a Thru the Fence Agreement regardless of the use of the hangar.

CANAL ISSUES

Lou Christensen referred to the agreement with Grand Teton Canal Company regarding the canals around the airport. He stated according to the lease, the City through the Airport Board is responsible for the maintenance of those canals.

Peter Kline stated the maintenance of the canal was taxing on the employees of Teton Aviation who were spending a lot of time cleaning it. Mr. Christensen stated that if the

contract with Teton Aviation needs to be changed to include the maintenance of the canal, it could be amended.

RUNWAY STATUS AND UPDATE

Mr. Christensen stated the runway project will be rescheduled for June 1st and 2nd due to the weather.

CONSIDER APPROVAL OF THE FEDERAL GRANT APPLICATION

Charles Jones made a motion to approve the Federal grant Application. Chris Schuehler seconded the motion. The motion passed with all in favor.

CONSIDER APPROVAL OF THE PURCHASE AGREEMENT

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

Ms. Bowen gave the Board an update on the snow removal equipment that was delivered.

MOTION TO ADJOURN

Jim Jackson made a motion to adjourn. Chris Schuehler seconded the motion. The meeting was adjourned at 5:50pm.