

# Driggs Reed Memorial Airport Board

May 20, 2015 5:00pm

Driggs City Hall

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

## **AMENDMENT TO AGENDA TO ADD CONSIDERATION OF GROUND LEASE**

**Jim Jackson made a motion to approve the amendment to the agenda to add the consideration of the Ground Lease for 10-M LLC. Val Williams seconded the motion. The motion passed with all in favor.**

## **APPROVAL OF MINUTES**

The minutes from April 15, 2015 were reviewed.

**Val Williams made a motion to approve the minutes from April 15, 2015. Jim Jackson seconded the motion. The motion passed with all in favor.**

## **TREASURER'S REPORT**

Lou Christensen reviewed the report, account balances and payables.

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

## **OLD BUSINESS**

### **Airport Name Change Discussion**

Lou Christensen discussed several comments that were received regarding opposition to the name change. All comments were reviewed by the Board via email. Mr. Christensen presented the results of the survey that was conducted on the website. He concluded by stating he would prefer to table the discussion.

Jim Jackson stated he learned more about Fred Reed and had conversations with his older daughter. He requested the Board continue discussion when Chris Schuehler was present as it was a big decision and needed to be done with a full board. He further stated he felt there were ways to remember him and know what he did for the community, but also felt branding was very important to the future of the airport.

Val Williams felt the Board should take their time in making the decision and reach out to the family and discuss ways to be representative and sensitive to Fred Reed's family.

Charles Jones agreed with the comments from Mr. Jackson and Mr. Williams and further stated he felt Mr. Reed's daughter had valuable information and was a great resource. He further stated a memorial for Mr. Reed should be developed and then proceed with the discussion of a name change. He felt the Board should continue with the discussions and possibility develop a committee to make the memorial.

Charles Jones requested the board continue the discussion at the next meeting. Mr. Williams stated he would get in touch with Mr. Reed's family and discuss the names that were mentioned.

### **Land Information**

Lillian Bowen stated the appraisals would be reviewed by the City Council at their meeting.

### **Rehab Runway Project Update**

Bids would be open on June 17, 2015 at 2:00pm at City Hall. Ms. Bowen further explained the project and what would be included.

Ms. Bowen stated the FAA was not going to seal coat all areas and she stated the Board may want to consider an assessment or to fund the seal coat that was not covered in the project.

Ms. Bowen further stated the FAA wanted an environmental analysis of the land that was to be purchased. She stated this process would take approximately 2 months and cost \$20,000.

Ms. Bowen concluded by stating two bids would be needed for the snow removal equipment and for the environmental analysis.

**Jim Jackson made a motion to table the bid for the environmental analysis until the following month. Charles Jones seconded the motion. The motion passed with all in favor.**

**Jim Jackson made a motion to proceed with the SRE bid. Charles Jones seconded the motion. The motion passed with all in favor.**

### **NEW BUSINESS**

#### **Bob Gammelin – Tie Down Fees**

Mr. Gammelin was not present at the meeting. Mr. Christensen stated a letter was submitted by Mr. Gammelin and by Teton Aviation. He did not want to tell Teton Aviation what to charge for tie down fees.

The Board felt the charges were similar to other airports in areas and did not feel the charges were out of line.

**Consider Approval of TTF Agreement for Val and Darlene Williams Lot B-2  
Jim Jackson moved to approve the TTF Agreement for Val and Darlene Williams Lot B-2. Charles Jones seconded the motion. The motion passed with the majority in favor. Val Williams abstained from the vote due to a conflict of interest.**

**Consider Approval of Ground Lease for 10-M LLC Lot 3-3**

**Charles Jones moved to approve the Ground Lease for 10-M LLC Lot 3-3. Jim Jackson seconded the motion. The motion passed with all in favor.**

**MOTION TO ADJOURN**

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