

Driggs Reed Memorial Airport Board

July 15, 2015 5:00pm

Driggs City Hall

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

TREASURER'S REPORT

Chris Schuehler reviewed payables.

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

Mr. Schuehler presented the account balances.

Consider Budget Approval for FY2016

The Board tabled the discussion until an update from the Financial Officer (Carol Lenz) was presented.

APPROVAL OF MINUTES

The minutes from June 17, 2015 were reviewed.

Charles Jones made a motion to approve the minutes from June 17, 2015. Jim Jackson seconded the motion. The motion passed with all in favor.

The Board discussed the process in moving forward with a memorial for Fred Reed and the scope of aviation education and future memorials.

LAND INFORMATION UPDATE

Ms. Bowen reported on the negotiations, stating a counter offer was received. She was requesting the appraiser be included in future negotiations with Huntsman Springs.

RUNWAY REHABILITATION PROJECT UPDATE

Ms. Bowen stated the FAA received the award letter for the project and requested the runway rehabilitation project and the snow removal equipment project was together in one grant.

SNOW REMOVAL EQUIPMENT PROJECT UPDATE

Ms. Bowen stated the snow removal equipment bid would be published on July 23rd with bids opened on August 12th. She requested the Board move the regularly scheduled meeting from August 19th to August 12th to let the Board review the bids and present the information to the City Council on August 18th.

Ms. Bowen and Jim Jackson reviewed the specifications of possible equipment with the Board. Mr. Jackson stated the Board should discuss putting the extra funds into

purchasing the entire package needed. Ms. Bowen stated she would not know the specifications or costs until the bids were received.

CONSIDER APPROVAL OF 5-YEAR RENEWAL OPTION FOR CHARLES JONES AND SUZANNE PAISLEY LOT 7-4

Val Williams made a motion to approve the 5-year renewal request from Charles Jones and Suzanne Paisley for Lot 7-4. Jim Jackson seconded the motion. The motion passed with all in favor.

EXECUTIVE SESSION

Jim Jackson made a motion to go into Executive Session at 5:56pm for land negotiations. Charles Jones seconded the motion. A Roll Call vote was made; Jim Jackson, aye; Charles Jones, aye; Val Williams, aye; Chris Schuehler, aye.

The Board came out of Executive Session at 6:21pm.

MOTION TO ADJOURN

Val Williams made a motion to adjourn. Charles Jones seconded the motion. The motion passed with all in favor and the meeting was adjourned at 6:22pm.