

Driggs Reed Memorial Airport Board

July 16, 2014 5:00pm

Driggs City Hall

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

EXECUTIVE SESSION

Delwyn Jensen made a motion to go into executive session at 5:09 pm pursuant to Idaho Code 67-2345(c). Charles Jones seconded the motion. A roll-call vote was taken: Charles Jones, aye; Delwyn Jensen, aye; Jim Jackson, aye; Chris Schuehler, aye. The motion carried unanimously.

The Board came out of Executive Session at 6:10pm

APPROVAL OF MINUTES

The minutes from May 21, 2014 were reviewed.

Chris Schuehler made a motion to approve the minutes from May 21, 2014. Charles Jones seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

Chris Schuehler reviewed the account receivables and payables.

Delwyn Jensen made a motion to approve the payables. Jim Jackson seconded the motion. The motion passed with all in favor.

Budget Information and Possible Approval of FY 2015 Budget

Mr. Christensen questioned if there were further changes to the budget. The Board requested historical revenue to review.

OLD BUSINESS

Land Acquisition Services Update

Lillian Bowen had nothing further to report.

Steve Engebrecht, from the Helena ADO, presented the safety inspection of the airport and stated an inspection would be completed every 4 years. He explained the process and what he inspected at the airport. An official report would be delivered upon completion.

Rules and Regulations Review

Jim Jackson reviewed the changes he felt were necessary.

Jim Jackson made a motion to adopt the changes to the Rules and Regulations. Delwyn Jensen seconded the motion. The motion passed with all in favor.

CIP Update and Information

Lillian Bowen did not have an update to present.

NEW BUSINESS

Minimum FBO Standards

The Board reviewed the standards.

Chris Schuehler made a motion to approve the FBO Standards with a condition the fire department codes were verified. Jim Jackson seconded the motion. The motion passed with all in favor.

MOTION TO ADJOURN

Chris Schuehler made a motion to adjourn the meeting. Charles Jones seconded the motion and the meeting was adjourned at 7:03pm.