

Driggs Reed Memorial Airport Board

July 20, 2016, 2016 5:00pm

Driggs City Hall

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

APPROVAL OF MINUTES

The Board reviewed the minutes from June 15, 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 accounts payables.

The Board discussed the contract with Intermountain Aquatics for weed spraying and mowing and agreed only to pay for the mowing at this time to ensure the weed spraying has been applied properly.

Charles Jones made a motion to approve the payables with the conditions; pay aviation invoices totally \$1,163.53 and pay only the mowing portion of the Intermountain Aquatics in the amount of \$4,575.00. Jim Jackson seconded the motion. The motion passed with all in favor.

REPORT ON YOUNG EAGLES DAY

Jim Jackson reported on Young Eagles Day, stating 10 pilots' participated and approximately 190 children were given flights around the valley. He concluded by explaining the scholarship program and the participation in Tin Cup.

FENCING AT MUSTANG RANCH – PATRICK SMITH HOA PRESIDENT

Patrick Smith, HOA President of Mustang Ranch Subdivision, spoke to the Board. He stated the main concern of the HOA was the cost of the fence and questioned if the Board was requesting the fence match the proposed wildlife fence that is being installed in the near future.

Mr. Smith further stated Mustang Ranch proposed that a gate be installed at the airport access and not fence the entire subdivision. He stated to help cover the cost of the gate the home owners would consider an increase in the square footage cost in the Through the Fence Agreement. He concluded by stating Mustang Ranch would continue to have the gate at the entrance of the subdivision as well until it become cost prohibitive.

Lillian Bowen spoke and stated the FAA would not pay to have an airplane access gate installed. She stated that was the responsibility of Mustang Ranch. She stated the fence could not be erected on the property until it was purchased as part of the OFA (Object Free Area).

The Board discussed the proposals and agreed the HOA should put the gate on the future property line so proposed fencing could connect.

BUDGET FISCAL YEAR 2017

Carol presented the Final Budget to the Board.

Chris Schuehler made a motion to approve the Fiscal Year 2016-1017 as proposed. Jim Jackson seconded the motion. The motion passed with majority in favor. Charles Jones opposed the motion.

WILDLIFE FENCING

Ms. Bowen explained the project to the Board. She suggested getting a price to excavate the willows in the area and remove the large berms that are along the proposed fence line.

Jim Jackson proposed finding a buyer for the fencing material that will be removed. The Board discussed this option and decided to leave the removal of the fence in the bid unless Jim Jackson was able to provide a written agreement before August 15 from someone with a public works license willing to remove the fence and take it off site for no cost once the new fence was put up.

Chris Schuehler made a motion to have Lillian Bowen research the cost to have three wires on top of the fence. Charles Jones seconded the motion. The motion passed with all in favor.

Charles Jones made a motion to approve the contract Amendment No. 7 with Aviation to include wildlife fencing. Chris Schuehler seconded the motion. The motion passed with all in favor.

WEED SPRAYING CONTRACT

Mr. Schuehler stated he didn't recall approving the contract and wanted to review it to determine if mowing should be excluded from the contract with Teton Aviation.

Charles Jones presented information from Teton Aviation as to tasks they are completing for the Board. He stated he would like to see the contract remain and the funds that were set aside for mowing be used for some of the other items that are beyond the contract terms.

The Board discussed the contract and decided to review it and the work included when the term is renewed.

The Board then discussed the issues with the canal and what needed to be done to improve the problems. Ms. Bowen felt if the Canal Company told the city when the water was being turned on it would eliminate a lot of the problems. Ms. Bowen stated she would get an estimate to re-engineer the canal.

**Charles Jones made a motion to approve the contract with Intermountain Aquatics.
Chris Schuehler seconded the motion. The motion passed with all in favor.**

MOTION TO ADJOURN

**Charles Jones made a motion to adjourn. Chris Schuehler seconded the motion.
The motion passed with all in favor and the meeting was adjourned at 6:37pm.**