

Driggs Reed Memorial Airport Board

August 13, 2014 5:00pm

Driggs City Hall

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

APPROVAL OF MINUTES

The minutes from July 16, 2014 were reviewed.

Jim Jackson made a motion to approve the minutes from July 16, 2014. Charles Jones seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

Chris Schuehler reviewed the account balances and invoices.

Chris Schuehler made a motion to pay the invoices. Charles Jones seconded the motion. The motion passed with all in favor.

OLD BUSINESS

Land Acquisition Services Update

Lillian reviewed the background of the land acquisition project and the property that was involved. Ms. Bowen stated she had submitted an offer to purchase land from Richard Sugden and Sierra Bravo and would request the City Council to approve both at the next City Council meeting on August 19, 2014. This purchase was to obtain land in the Object Free Area and was required by the FAA.

CIP Updates and Information

No new updates at this time.

NEW BUSINESS

MAMA Meeting

The MAMA Conference in Montana will be held September 23-24th, 2014.

Mr. Christensen stated there would be airport training in Rexburg on September 16, 2014.

EXECUTIVE SESSION

Charles Jones made a motion to go into executive session at 5:45 pm pursuant to Idaho Code 67-2345(c). Chris Schuehler seconded the motion. A roll-call vote was taken: Charles Jones, aye; Val Williams, aye; Jim Jackson, aye; Chris Schuehler, aye. The motion carried unanimously.

The Board came out of Executive Session at 6:00pm.

Chris Schuehler made a motion to approve the contract for purchase of the Sierra Bravo properties as approved by Stephen Zollinger. Jim Jackson seconded the motion. The motion passed with all in favor.

Chris Schuehler made a motion to allow the contract to be drafted and approved for the purchase of Richard Sugden properties in Flying T Subdivision. Val Williams seconded the motion. The motion passed with all in favor.

MOTION TO ADJOURN

Chris Schuehler made a motion to adjourn the meeting. Jim Jackson seconded the motion and the meeting was adjourned at 6:15pm.