

Driggs Reed Memorial Airport Board

August 15, 2012

5:00pm

Driggs City Hall

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

INTRODUCTION OF NEW BOARD MEMBER

Lou Christensen introduced Chris Schuehler as the newest Airport Board Member.

APPROVAL OF MINUTES

The minutes from July 18, 2012 were reviewed.

Jim Jackson made a motion to approve the minutes from July 18, 2012. Delwyn Jensen seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

Mr. Christensen reviewed the account balances and invoiced that had been received.

Delwyn Jensen made a motion to accept and pay all invoices as presented in the Treasurer's Report. Charles Jones seconded the motion. The motion passed with all in favor.

OLD BUSINESS

1000 North Relocation Project Update

Lillian Bowen reported on the project and stated it was a little behind due to the lack of a second blade. The wire fence had been erected and the property was secure. The wind sock would be taken down next week and a new one would be installed after that. She further explained the rest of the construction process.

Noise Abatement Committee Update

Charles Jones reported on the committee activities. He stated the first step to noise abatement had been completed and the second step was to market the procedures that had been created. He presented the Board with new procedure cards and stated they were available at the FBO. Eight signs were installed and two more would be obtained. Signs in the run-up areas would also need to be erected, but Mr. Jones felt further research was needed before that was complete.

Charles Jones made a motion to continue with expenditures for noise abatement, not to exceed the maximum of \$3,000, including what was already spent. Chris Schuehler seconded the motion. The motion passed with all in favor.

Council Member George Mosher informed the Board that the Council had included an additional \$3,000 for noise abatement in the next fiscal year.

Mustang Drive Vacation

Mr. Christensen stated the Board of County Commissioners had passed the application for Mustang Drive to be vacated. Mr. Jones stated he saw David Enrico before the board meeting. Mr. Enrico stated a new gate would be erected by his home and a wire gate would remain at the taxiway. Mr. Christensen stated he still believed the best place for the gate was at the taxiway.

NEW BUSINESS

Teton County Fire District – Grant for Fire Equipment

Bret Campbell, Teton County Fire Chief, spoke to the Board. He stated that since requesting the Board's support in an application for an airport crash vehicle, one had been obtained near Mountain Home. He was requesting assistance from the Board to educate the public about the vehicle and ensure the public that it was not purchased with public funds.

Ruby Parsons also spoke to the Board, requesting assistance with the maintenance of the vehicle. The Board discussed different options and encouraged the Fire Department to do necessary repairs before the end of this fiscal year.

Chris Schuehler questioned where the vehicle would be kept. Mr. Campbell stated it would be on the east side of their building, closest to the airport.

Mr. Christensen stated information could be posted on the city's website regarding the vehicle and asked that Mr. Campbell present that information to Kreslyn Schuehler to put on the website.

Galloway Discussion of Property

Bill Galloway spoke to the Board. He stated he owned property at the end of the runway and was looking to sell it. He wanted to know if the FAA and Airport Board had any interest in purchasing the property. He further stated it had been appraised about one year ago for \$224,500. However, that was just for the house and about 1 acre of land. He currently has 4.5 acres of land. The home was built in 1963 and the approximate square footage was 2,750 square feet.

Ms. Bowen stated a request could be submitted to the FAA. However, the FAA was not requiring the city to purchase that land.

Election of Treasurer

Charles Jones nominated Chris Schuehler to be Treasurer. Jim Jackson seconded the nomination. The nomination passed with all in favor.

Budget FY 2011-2012

Mr. Christensen stated the budget needed to be reopened to include the funds for the 1000 North Project. The total funds for the project were \$1,177,392. However, the entitlement funds had already been accounted for so \$150,000 should be subtracted from that amount.

Delwyn Jensen made a motion to approve the change to the budget to include \$1,027,392 for the 1000 North Project. Charles Jones seconded the motion. The motion passed with all in favor.

OLD BUSINESS

Master Plan/CIP Update

Ms. Bowen presented information to the Board. She stated the FAA did not approve the shift to the runway as part of the CIP. Therefore, the CIP needed to be reviewed by the Board again. She stated the FAA would allow the purchase of land on the northwest side. She suggested the purchase of the OFA east of the runway be placed as a higher priority along with the rehabilitation and seal coat of the runway.

The Board discussed the changes and agreed with what was presented from Ms. Bowen. Ms. Bowen stated it would be presented to the City Council at their next meeting on September 21, 2012.

MOTION TO ADJOURN

Charles Jones made a motion to adjourn the meeting. Jim Jackson seconded the motion and the meeting was adjourned at 6:56pm.