

Driggs Reed Memorial Airport Board

August 17, 2011

5:00pm

Driggs City Hall

Members Present: Lou Christensen (Presiding), Mike Etchemendy, Charles Jones, and Ash Alexander.

APPROVAL OF MINUTES

The minutes from July 20, 2011 were reviewed.

Charles Jones made a motion to approve the minutes from July 20, 2011. Mike Etchemendy seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

Ash Alexander reviewed the Treasurer's Report.

Mike Etchemendy made a motion to approve the payables with the exception of 50% of the Berry Oil invoice and excluding the HDR invoices. Charles Jones seconded the motion. The motion passed with all in favor.

Budget for FY 2011-2012

Mr. Christensen stated he attended the previous City Council meeting and further explained their concerns and questions regarding the budget for the Airport Board. The grant was applied to the 2010-2011 budget and it was determined that since it had not be received, instead of opening the current budget, it was added to the next budget. The City Council questioned the reasoning behind some of the larger line items that had not been used in previous years but continued to increase for the next budget.

Mr. Christensen explained the addition of the Asset Protection Fund and stated the invoice from the City for the sheriff's department could be paid as long as it was not paid with grant funds. The Board requested that the Sheriff be informed on how to access the airport so that it could be patrol. That as well as a training and travel line item was added. A Public Hearing would be on Tuesday, August 23rd.

Mr. Jones stated that the City Council had requested that noise abatement be a priority but he did not see that included in the budget. Mr. Christensen stated \$3,000 was added and that some of those expenses could be taken out of capital improvement.

Mike Etchemendy made a motion to approve the revised budget as submitted. Charles Jones seconded the motion. The motion passed with all in favor.

OLD BUSINESS

Master Plan Update

Mr. Jones felt that from the discussions at the public meeting for the Master Plan and from the recommendations of the City Council, he wanted to recommend that noise abatement and signage was the top priority.

Charles Jones made a motion to make noise abatement and signage the top priorities for the Master Plan. Ash Alexander seconded the motion. The motion passed with all in favor.

Gate Requirements for Mustang Ranch

Mr. Christensen discussed the plans for the gate and explained the proposed location in relationship to the road, the subdivision and the existing fences. He did not feel the Airport Board could approve the proposal due to the unresolved issue with the road.

Mr. Alexander questioned if Mr. Self's recommendation of putting the gate at the airport access would be a better solution. Discussion of the requirements of the Corrective Action Plan began. The Board was unsure as to who had jurisdiction over the final decision; the Airport Board, the City or the County.

Patrick Smith spoke to the Board stating that plat for Mustang Ranch gave public access via a private road. Because an airplane cannot taxi on a public road, the subdivision decided to vacate the road. At this time, there is no evidence that the county accepted that vacation.

After much discussion, it was decided that a meeting with Doug Self, Jay Mazalewski, the Airport Board and the property owners of Mustang Ranch be developed.

NEW BUSINESS

Agreement Renewal for L-1 Dennis Dierksen

Mike Etchemendy made a motion to approve the renewal for L-1 Dennis Dierksen. Charles Jones seconded the motion. The motion passed with all in favor.

Airplane Noise in Victor

Mr. Christensen stated the FBO had received complaints regarding airplane noise in Victor. The incidents included BPA checking power lines and mosquito abatement. Mr. Christensen felt that issues had been resolved.

Gate Closures

Mr. Christensen stated the gate next to Highway 33 was left open during the weekend. The breaker should be turned off so a power jolt does not open it, Mr. Christensen stated. Mr. Alexander volunteered to dismantle the box and cut of the power to that gate.

Through the Fence Agreement for L10 with Gal Bar-or.

Ash Alexander made a motion to approve the Through the Fence Agreement for L10 with Gal Bar-or. Mike Etchemendy seconded the motion. The motion passed with all in favor.

MOTION TO ADJOURN

Charles Jones moved to adjourn the meeting. Ash Alexander seconded the motion and the meeting was adjourned at 6:36pm.