

# Driggs Reed Memorial Airport Board

August 17, 2016, 2016 5:00pm

Driggs City Hall

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

## **CONSIDER AMENDMENT TO AGENDA TO ADD NO. 10 – APPROVAL OF GRANT**

**Charles Jones made a motion to amend the agenda to include the approval of the grant. Jim Jackson seconded the motion. The motion passed with all in favor.**

## **APPROVAL OF MINUTES (BUDGET AND REGULAR)**

The Board reviewed the minutes from July 20, 2016.

**Jim Jackson made a motion to approve the minutes from the regular meeting and the budget meeting. Charles Jones seconded the motion. The motion passed with all in favor.**

## **LUKE WATERS – BUSINESS AT AIRPORT**

Luke Waters, with Sonora Wings, spoke to the Board. He was proposing to move the business of hang gliding to the airport. He stated it ultra-light hang gliding instruction with an instructor and was looking to operate during the summer months. He stated he had a lot of experience operating at an airport in Arizona.

He stated all pilots are certified instructors and fly with two-way radios and was similar to the operation of the gliders. He stated the company would like to purchase hangar property and was aware of the rules and regulations.

The Board requested a written business proposal including out the operations and flights would affect the current procedures.

## **TREASURER’S REPORT**

Chris Schuehler reviewed accounts payables and account balances.

**Charles Jones made a motion to approve the payables as presented by the Treasurer. Jim Jackson seconded the motion. The motion passed with all in favor.**

Charles Jones suggested the Board pay for the gate repair expenses that were incurred when Lou Christensen was doing work at the airport.

**David Treinis made a motion to take expenses for the gate repair from Lou Christensen from the Airport Board funds. Charles Jones seconded the motion. The motion passed with all in favor.**

**CONSIDER THROUGH THE FENCE AGREEMENT WITH RON SNUGGS FOR LOT C-2**

**David Treinis made a motion to approve the Through the Fence Agreement for Ron Snuggs. Charles Jones seconded the motion. The motion passed with all in favor.**

**CONSIDER GOUND LEASE TRANSFER FOR LOT 1-5 FROM STEVEN LEIBLER TO JIM JACKSON**

Chris Schuehler made a motion to approve the lease transfer for Lot 1-5 to Jim Jackson. Charles Jones seconded the motion. Jim Jackson abstained from the vote. The motion passed with all in favor.

**CONSIDER APPROVAL OF FEDERAL GRANT FROM FAA TO ACQUIRE LAND AND INSTALL A PERIMETER FENCE**

**David Treinis made a motion to approve the Federal Grant from FAA to acquire land and install a perimeter fence. Charles Jones seconded the motion. The motion passed with all in favor.**

**AIRPORT INSPECTION**

Lou Christensen gave an update on airport inspection. He stated no issues were found and stated he forwarded the report to the Board. He stated the pilot handouts needed to be updated with the new runway numbers.

**WILDLIFE FENCE PROJECT UPDATE**

Lillian Bowen gave an update to the Board. She stated that dirt would have to be moved in order to install the fence and received a bid from Matkin Brothers for that portion of the project in the amount of \$8,100. She also stated some willows would have to be removed and the ditch cleaned. She requested the Board determine if this work be separate or be included in the fence contract. At this time, it was not included in the bid. The Board determined it should be included in the bid.

Ms. Bowen stated she was working on obtaining bids for the fence but the land acquisition would move forward quickly.

**Chris Schuehler made a motion to have Lillian Bowen pursue the bid including the removal of the berm and cleaning up the city's portion of the canal for fence installation. Charles Jones seconded the motion. The motion passed with all in favor.**

She stated engineered drawings would need to be obtained for the canal/ditch and discussed ways in which improvements could be made.

**Chris Schuehler made a motion to obtain three proposals to obtain engineered drawings for canal improvements. Charles Jones seconded the motion. The motion passed with all in favor.**

**WEED SPRAYING**

Jim Jackson proposed the bill for Intermountain Weed Control should not be paid until the first freeze. Lou Christensen stated the weeds on the taxiway are getting bigger and don't look like they have been sprayed and reminded the Board a letter explaining the Boards views had been sent to Intermountain Weeds.

Chris Schuehler recommended the city attorney review the contract and advise the Board how to move forward. Mr. Christensen stated he would schedule a meeting with Intermountain Weed Control for an onsite visit. Jim Jackson also suggested involving the Teton County Weed Control Administrator to look and determine if the weeds were sprayed or what type of chemical should be used for such weeds.

**MOTION TO ADJOURN**

**Charles Jones made a motion to adjourn. Jim Jackson seconded the motion. The motion passed with all in favor and the meeting was adjourned.**