

# Driggs Reed Memorial Airport Board

August 21, 2013 5:00pm

Driggs City Hall

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

## **APPROVAL OF MINUTES**

The minutes from July 17, 2013 were reviewed.

**Charles Jones made a motion to approve the minutes from July 17, 2013. Chris Schuehler seconded the motion. The motion passed with all in favor.**

## **TREASURER'S REPORT**

Chris Schuehler presented information regarding the report and reviewed the account balances and payables.

**Chris Schuehler made a motion to transfer \$70,000 from the Bank of Commerce to the LGIP account. Charles Jones seconded the motion. The motion passed with all in favor.**

## **OLD BUSINESS**

### **Update on 1000 North**

Ms. Bowen reported on the project stating the backfill for the fence was supposed to be completed and had not been done. She would follow-up with HK Construction. The weeds were sprayed again last week.

### **Additional Radio for Airport**

The FBO would find the additional radio in the SRE Building.

### **Consulting Engineer Selection**

Lou Christensen stated there were 9 requests for the RFQ information and two were returned by the deadline. He suggested members of the board take the information home to review.

### **Airport Signs**

Mr. Christensen explained the options to the Board. Peter Kline stated that he would like to research the easement issues at the highway entrance to the airport because the FBO sign was already present. The Board discussed options. Jim Jackson suggested a committee be formed to determine the objective and desire for the type of sign.

## **NEW BUSINESS**

### **Tracy Strickland – Request for 5 year Renewal**

**Tom Hunter made a motion to approve the renewal for another 5 years. Chris Schuehler seconded the motion. The motion passed with all in favor.**

Ms. Bowen stated she measured the cracks and stated she figured the cost to be approximately \$1800 to \$2500 to fix all of the cracks. She stated she would get a price and the Board could approve it at the September meeting.

**MOTION TO ADJOURN**

**Charles Jones made a motion to adjourn the meeting. Jim Jackson seconded the motion and the meeting was adjourned at 5:43pm.**