

Driggs Reed Memorial Airport Board

September 17, 2014 5:00pm

Driggs City Hall

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

APPROVAL OF MINUTES

The minutes from August 13, 2014 were reviewed.

Charles Jones made a motion to approve the minutes from August 13, 2014 with corrections. Jim Jackson seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

Lou Christensen reviewed the report, account balances and payables.

Val Williams made a motion to approve the payables. Charles Jones seconded the motion. The motion passed with all in favor.

OLD BUSINESS

Land Acquisition Services Update

Ms. Bowen stated that four of the properties would fall under the grant from the FAA. The City Council approved and signed the grant application. The total was \$729,900, of which the FAA would pay \$667,000. Only a portion of the acquisition fees would be paid because not all 8 parcels were obtained. Some costs would be reimbursable in the future when the other parcels or portions of parcels were purchased. The State would pay 4.3%, making the Airport Board share \$41,605, with some costs not covered by the grant.

CIP Discussion

Ms. Bowen discussed the CIP proposal. She stated she would discuss the proposal with Steven at the Helena Office and see if there was room for a new beacon. Discussion began of where the new beacon would be placed. Ms. Bowen stated she would bring further information to the board regarding the location if approved by the FAA.

Ms. Bowen stated the FAA may have discretionary money and suggested it be applied to the possible purchase of land at the end of the runway. The Board voiced an opinion of obtaining a snow blower instead. Ms. Bowen stated the FAA would not provide discretionary funds for a snow blower. The FBO requested a loader over a blower. Mr. Jones stated he would be in favor of waiting on land acquisitions in order to obtain a loader. Ms. Bowen stated she would ask the FAA to hold money for 2016 and 2107 for the purchase of snow removal equipment.

NEW BUSINESS

Renewal for Richard Sugden for G-2 and G-3

Charles Jones made a motion to approve the 5 year renewal for G-2 and G-3 with Richard Sugden. Jim Jackson seconded the motion. The motion passed with all in favor.

Rexburg Airport Meeting

Material at the training was reviewed and discussed.

Airport Facility Observations

Mr. Christensen and Ms. Bowen drove around the airport and found many areas that needed clean-up. He suggested the Board find a day to

Board of County Commissioners Letter

Mr. Jackson explained the letter written to the County Commissioners. He was concerned the Airport was not receiving the benefits from county property taxes. Mr. Jones questioned the amount of funds that was being asked for and how those were determined. It was felt that a specific request should be presented to the County.

MOTION TO ADJOURN

Jim Jackson made a motion to adjourn the meeting. Charles Jones seconded the motion and the meeting was adjourned at 6:09pm.