

# Driggs Reed Memorial Airport Board

September 19, 2012

5:00pm

Driggs City Hall

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

## **APPROVAL OF MINUTES**

The minutes from August 15, 2012 were reviewed.

**Chris Schuehler made a motion to approve the minutes from August 15, 2012.**

**Delwyn Jensen seconded the motion. The motion passed with all in favor.**

## **TREASURER'S REPORT**

Chris Schuehler presented information regarding the report and reviewed the accounts payable.

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

## **OLD BUSINESS**

### **1000 North Relocation Project Update**

Lillian Bowen reviewed the project, stating that the gravel on the shoulders still needed to be done. The paving was complete and signs were up, the wind sock was installed and the seeding would take place within the next couple of days. The road should be opened by Friday, September 21, 2012 at 5:00pm.

### **Noise Abatement Committee Update**

Jim Jackson gave an update to the Board. He stated the FBO would distribute the noise abatement cards more frequently, especially to those pilots that were in town and don't often ask for them. He explained that another sign would be placed at each end of the runway, further explaining the noise abatement procedures. Mr. Jackson would also like a sign placed in the run-up area. Mr. Christensen felt that sign should not be paid for with the noise abatement funds. A discussion began regarding where the signs should be placed and how they would be installed.

**Lou Christensen made a motion to proceed with the noise abatement signs. Delwyn Jensen seconded the motion. The motion passed with all in favor.**

### **Mustang Ranch Gate**

Mr. Christensen stated the road was vacated and explained where the proposed gate would be, directly near Enrico's property. He further stated this placement was not what the Board suggested and it would have to be monitored to ensure those without a Through the Fence Agreement were not using the airport runway or taxiways.

Mr. Jensen questioned if those within the gate should sign Through the Fence Agreements as he felt the city and airport were being put in a liable situation. He requested that a letter be drafted from the City Attorney making the statement that the gate was not sufficient. Mr. Christensen stated he would discuss the issue with Stephen Zollinger.

### **Master Plan Update**

Ms. Bowen stated that the State Aeronautics Division was visiting the airport on Thursday and encouraged a few board members to attend. She stated they currently agreed with the Boards version of the CIP and intent to purchase the Galloway property. FAA does not agree with the purchase of land. Ms. Bowen suggested further work on the Master Plan be suspended until the CIP was approved.

Ms. Bowen stated that Nelson Electric put up a new wind cone. However, the wires inside were getting brittle and the equipment needed maintenance. She asked that a quote be received to replace the wires in the PAPIs and replace the beacon. She also felt the striping for the parking lot was bad and was going to get a quote.

### **NEW BUSINESS**

#### **Teton County Fire District – Grant for Fire Equipment**

Those present to provide information to the Board had to leave for an emergency. Council Member Mosher gave the Board an update from the City Council's discussion with the Fire District. He stated the Fire District requested \$3,000 for the purchase of foam for the fuel fire truck and \$2,000 for the purchase of avionic radios. He further stated the Council asked that the Board make a decision as to what they were willing to contribute.

Jim Jackson felt the avionic radios could be purchased for a lot less money and suggested the Fire Department speak with a Board member before purchasing.

Lou Christensen felt that the Board could contribute \$3,000. Delwyn Jensen wanted to insure this was a one-time cost and felt the ongoing maintenance should be discussed as he preferred to stay away from the operating costs of the vehicle. Chris Schuehler agreed.

**Delwyn Jensen made a motion to allocate \$3,000 to the Fire Department to use toward the Colet Truck as a one-time cost with a strong recommendation they consult with Jim Jackson on the type of radios that may be needed. Chris Schuehler seconded the motion. The motion passed with all in favor.**

#### **Request from Patrick Smith Regarding Residential Use**

Lou Christensen stated Patrick Smith had a lot in Mustang Ranch and had made a request to the FAA to begin to use his living quarters again. The FAA regulations currently allow this use.

**Delwyn Jensen made a motion to approve the request from Patrick Smith. Jim Jackson seconded the motion. The motion passed with all in favor.**

**Access Card for Empty Lots**

Lou Christensen stated a request had been made to gain an access card for several empty lots in Driggs Fly-In Subdivision. The request was made by a Broker who would like to show the lots to potential buyers. He further stated the cards should be issued to the Bank that owns the property, not the Broker.

**Delwyn Jensen made a motion to deny the Brokers request and suggested the Bank apply for the access cards. Chris Schuehler seconded the motion. The motion passed with all in favor.**

**MOTION TO ADJOURN**

**Delwyn Jensen made a motion to adjourn the meeting. Chris Schuehler seconded the motion and the meeting was adjourned at 6:33pm.**