

Driggs Reed Memorial Airport Board

September 20, 2011

5:00pm

Driggs City Hall

Members Present: Lou Christensen (Presiding), Delwyn Jensen, Charles Jones, and Ash Alexander.

APPROVAL OF MINUTES

The minutes from August 17, 2011 were reviewed.

Delwyn Jensen made a motion to approve the minutes from August 17, 2011. Charles Jones seconded the motion. The motion passed with all in favor.

SHERIFF TONY LIFORD – SHERIFF TASKS AT AIRPORT

Lou Christensen asked Sheriff Liford to join a discussion regarding the role of the capital asset protection program included in the city's contract. He requested unscheduled drives be done to include the airport property. Sheriff Liford stated his concern was the deputies on the taxiways as they did not have specific training on how to watch for aircraft, use radios to monitor air traffic control, etc. He further stated that the airport needed to increase security as well, as he had been by several times when the gate behind the Fire Station was left open for days. Discussion of the fencing and gates began and it was determined new gate keys should be issued to the sheriff's office.

Sheriff Liford concluded the discussion by stating, "Nothing looks suspicious because there is no security. Once the airport is secure, then we can depict if something is off."

TREASURER'S REPORT

Ash Alexander reviewed the Treasurer's Report. The Board asked that follow-up action be taken on the outstanding invoices. Mr. Alexander stated he would move forward with that request.

Delwyn Jensen made a motion to approve the payables including Ace Hardware, Fall River and the City of Driggs Asset Protection and wait on funding for the HDR invoices. Charles Jones seconded the motion. The motion passed with all in favor.

Charles Jones stated he was against the capital asset protection fee and felt "people are taking political action." Mr. Alexander stated that the sheriff's office should be properly trained to handle the airport security and should have their presence at the airport. Mr. Christensen stated the board "got off easy" in regards to the amount of money the city was asking the board to pay. Mr. Jensen agreed stating it would be good if the airport saw the benefit.

Delwyn Jensen made a motion to amend the above motion to include the sheriff's department must have training for the deputies. Charles Jones seconded the motion. The motion passed with all in favor.

OLD BUSINESS

Master Plan Update

Lillian Bowen stated the Steering Committee met and reviewed the projects priorities for the next 20 years. She presented the list to the Board and stated that there were a lot of parcels and hangers for sale and she felt that purchasing the land while it was cheaper, to protect the land around the airport, was a bigger priority. She further stated the Steering Committee and Teton Aviation would like another loader and not another snow blower as previously thought.

Ms. Bowen further stated that some hangers that were being sold were advertising bedrooms, living areas and the ability to access the airport. She stated the realtors should be informed that the new owners would not receive access to the airport if there was residential use.

Mr. Bowen discussed the gate issue with Mustang Ranch and felt that the gate should be closer to the runway because of non-conforming uses.

NEW BUSINESS

AGLA Fund Request

Mr. Christensen stated that Richard Sugden requested \$750 to mark the alternate grass landing area. The original agreement was that Dr. Sugden would pay for the entire project and therefore, Dr. Sugden has withdrawn his request.

Mr. Christensen stated the AGLA had been approved and the changes have been submitted for the directory. The FBO will have each pilot that uses the AGLA sign an agreement stating they understand the regulations which include no simultaneous take-offs or landings.

Gate Card Discussion

Mr. Christensen stated that when the fence was erected, Homeland Security wanted to know who was coming and going. Hence the reason for the gate card versus key pad for gate access. Huntsman Springs has requested a gate card to pick up their clients. The Board was agreeable to giving them a gate card for the \$25 fee.

Mr. Alexander stated he would get information and gate cards from Yuki Kobayashi and will train others.

The Board further discussed the gates and how to enforce security.

Mr. Christen stated TSA was coming to the airport on Monday, September 25, 2011.

MOTION TO ADJOURN

Delwyn Jensen moved to adjourn the meeting. Charles Jones seconded the motion and the meeting was adjourned at 6:45pm.