

Driggs Reed Memorial Airport Board

September 21, 2016, 2016 5:00pm

Driggs City Hall

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

APPROVAL OF MINUTES

The Board reviewed the minutes from August 17, 2016.

Charles Jones made a motion to approve the minutes from August 17, 2016. Chris Schuehler seconded the motion. The motion passed with all in favor.

TREASURER'S REPORT

Chris Schuehler reviewed accounts payables and account balances.

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

CONSIDER NEW GOUND LEASE FOR LOT 7-1 MATTHEW AND KIM ROBERTS

Charles Jones made a motion to approve the Lease for Lot 7-1. Jim Jackson seconded the motion. The motion passed with all in favor.

HANGAR SPACE CONCERNS – SAM LEA

This item to be discussed in conjunction with the FAA Policy on Hangar Use.

WILDLIFE FENCE PROJECT UPDATE

Lillian Bowen presented information to the Board. She stated the project was out for bid and the bid deadline was September 30, 2016. She stated the intent was to have the fence built this year, but it would depend on the weather.

Ms. Bowen stated the survey stakes had been placed on the property in preparation.

WEED SPRAYING – UPDATE FROM JIM JACKSON

Jim Jackson stated he would like to supervise the weed spraying and mowing next spring. He would also like to be involved in the contract negotiations that should begin in late winter/early spring.

CIP FOR NEXT 5 YEARS

Lillian Bowen stated she sent the current CIP to the Board. She stated the Board could determine the CIP was accurate or make changes at this time.

Charles Jones made a motion to continue the next 5 years with the current CIP as presented by email. Jim Jackson seconded the motion. The motion passed with all in favor.

FAA POLICY ON HANGAR USE – LILLIAN BOWEN/SAM LEA

Sam Lea spoke to the Board. He stated he was concerned about the lack of hangar space for those that have airplanes. He believed there were hangars full of storage items and no airplanes and requested the Board begin to enforce the regulations requiring an airplane be on the premises. He suggested doing an inspection when leases were up for the 5-year renewal option.

Charles Jones stated he felt the Board should enforce the usage as required by the FAA.

Chris Schuehler suggested sending a letter stating the regulations and give a time period as to when they can expect an inspection. Peter Kline suggested all hangar owners submit a legal affidavit stating they own a hanger and submit it every year.

The Board suggested discussing the process with Stephen Zollinger. Ms. Bowen stated the FAA would enforce and inspect hangars and funding could be lost if hangars did not comply.

Charles Jones mentioned a hangar on airport property that was being lived in. He requested that problem be taken care of immediately and asked a letter be written to the hangar owner.

AIRPORT SIGNAGE ON HWY 33 – JIM JACKSON

Jim Jackson stated he wanted to look into posting a sign on the highway for the airport. The Board discussed combining it with the Teton Aviation sign. Lou Christensen stated the city had looked into wayfinding signs and suggested Jim speak with Doug Self regarding this to ensure no duplication occurs.

Jim Jackson would research and follow up with ideas.

MOTION TO ADJOURN

Charles Jones made a motion to adjourn. Chris Schuehler seconded the motion. The motion passed with all in favor and the meeting was adjourned at 6:04pm.