

Airport Committee Minutes

Date: January 28, 2019

In Attendance:

Shawn Coleman

Jack Terry

Dale Cruson

Jim Bain

Shay Myers

Alternate – John Freeburg

Ex Official Members: Norm Crume

Airport Manager: Dan Beaubien

FBO: Tom Frazier

Engineering: Toby Epler

Community Economic Development Director: Dan Cummings

TVCC Representative: Ron Hanks (absent)

Public: Pete Morgan

A quorum was established

The meeting opened at 6:03pm

Election of Officers: President: Jim Bain, Vice: John Freeburg, Secretary: Shay Myers.

The agenda was delivered prior to the meeting and approved.

Shay Myers moved to accept the minutes as corrected. Shawn seconded and passed. Corrections were: changed spelling of Toby Epler and Dan bought the loader from Ag Equipment SW.

Old Business:

Grass airstrip needs irrigation before next summer or it will have to be postponed for a year. The size is 80' by 2100' and the proposed price is around 18,000. Norm Crume suggested that the excess funds from loader and attachments be used for the irrigation, this should be about 15,000. Tom said the grass seed has been donated. Dale moved that a committee is formed to look into it, Dale, Dan, John and Shawn volunteered. John seconded and it passed.

New Business:

Dan suggested that we work for an air port appreciation day this spring. It could include antique cars, motorcycles or other things. A no date was decided on and was tabled.

Attendance Requirements: Dan moved to make 3 unexcused absences or 6 total per year or the member will be asked to step down. John Freeburg seconded and it also passed.

Hangar build procedure: John moved to adopt a simple one page requirements for hangar construction. Dale seconded and it passed. Dan Beaubien said he would consult with Dan Cummings for a list of the requirements.

Reports:

FBO: Tom said the Ace Academy would be 16,17,and 18 of July. The age of the attendees would be 12 to 18 year olds. TVCC is having their air fair days July 11,12,13. Tom also said that the Payette Rive Technical School at Emmett will be a real asset to the local aviation area.

There is to be a NW Aviation Trade Show in the Washington Expo in Idaho Falls. The Idaho Aviation Association is putting together a Back Country Code of Ethics program. They would like to present it around the area.

Engineering: Toby said the FAA did get a flight check done and new approach to 14 will be published. The fence and gate project is complete and came in on time and on budget. New water-proof gate controllers are being installed. The next project of the hold apron on 33 will be designed this summer. The COAR grants that were applied for should be back this next month.

Airport Manager: Dan ordered a 12' articulating broom that is better than the normal broom. He is planning on burning some piles around the airport this month. He is also working on moving the irrigation ditch so the area east of the BLM compound can be built upon.

Adjourned at 7:25 Dale moved and John seconded, passed.
Respectfully Submitted

Dale Cruson