



# Boundary County Airport Board Minutes

**DATE:** 1/9/2020 **TIME:** 5:30 PM **LOCATION:** AIRPORT PILOT'S LOUNGE

**PRESENT:** PAT GARDINER, ADA GARDINER, BOB BLANFORD, JAY WAGES, NICK HILL, RICK DURDEN

**MANAGER:** DAVE PARKER

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## OLD BUSINESS

- **SRE Update** – Inspected New JD 644K Loader purchased with FAA Grant. Blade and ramp plow to be delivered Wednesday. Wires coming out of Rotary Brush and will be warranty by manufacturer. Operators and mechanics were trained by Pape Machinery Equipment Trainer earlier in January.
- **Pre-Design Conference Minutes Review** – with FAA and State, who are willing to help with Environmental Assessment and SRE Equipment building. State is looking into finding discretionary funding. FAA advises that the Environmental Assessment is priority due to timing with pavement repair and moving the south end of the runway.
- **Dehart Property** – Commissioners have on agenda for 1-21-2020 @ 10:30; not taking additional input, but Board discussed importance
- **Terminal Carpet Replacement** – Inspected and all agreed was a nice improvement
- **CIP Review and Decide Next Projects** – Capital Improvement Projects with Airport. Discussed FAA and State plans, grant match, cost and timing, and order of projects to work in FAA time frame.
- **Hangar C-2** – Option to renew exercised and Tevis has drawn up agreements with Lessee, expected to sign soon.

## NEW BUSINESS

- **Hangar Tenants and National Based Registry** – Complete and turned in to FAA; list will be supplied to Commissioners. 72 based aircraft – expect Pilatus turboprop and at least two more hangars to be built next year.
- **Nick Hill – Powered Parachute** – Local pilot wishes to operate a powered parachute at the airport. Discussed operation and how it would work with other Aircraft using the Airport. Board advised Nick to work with Airport Manager and suggested using an aircraft radio to minimize conflict.
- **Board Position Renewal** – Pat Gardiner's board position is up for renewal; Pat is willing to serve another term and board voted to suggest to Commissioners to retain Pat as a board member. Passed Unanimously.

## MEETING ENDED AT 7:10 PM

Jet A 880.25 / 100LL 750.47

Next Host Don Jordan