



# Boundary County Airport Board Minutes

**DATE:** 9/3/2019 **TIME:** 5:30 PM **LOCATION:** AIRPORT PILOT'S LOUNGE

**PRESENT:** RICK DURDEN, DON JORDAN, PAT GARDINER, CALEB DAVIS, JAY WAGES, BOB BLANFORD; GUS JACKSON OF NORTH BENCH FIRE; TREY DAIL OF T-O ENGINEERING

**MANAGER:** DAVE PARKER

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## OLD BUSINESS

### Master Plan Update

Reviewed Airport Layout Project Plan Set, provided by RPA, board found it to be what they expected. They recommend the Commissioners sign and forward to Bill Statham at the State of Idaho for his signature.

### SRE Update

Equipment being built, hopefully before snow flies, all paperwork is current and complete, grant was awarded by the FAA

### SRE Building Update – w/ Trey Dail **TABLED**

Options discussed with Trey, tabled until next meeting to give members time to review

### Hangar C-4 Update

Reviewed Peterson/Quest Agreement and Insurance and found that it meets Insurance Requirements and County Sublease Requirements. Airport Manager has a copy on file, no further action required.

### Hangar Updates

Contracts completed: Miller, Kamiab/Beachy, Vecchiarelli, Wigen

Waiting for updated address: DeJarlais

Infrastructure needed future hangar sites - \$6000 set aside at this date.

### Driving on Taxiways Sign – Wording/Posting **ACTION ITEM**

Will post to protect taxiways and ramps from rocks being brought on by cars and trucks that will damage propellers and jet engines.

## NEW BUSINESS

### Gus Jackson, North Bench Fire

#### North Bench Fire Looking to buy or long-term lease Airport Land

They need to grow their building; showed drawings of their ideas

Discussed

- FAA rules on land purchased with Federal money
- Land north of highway, which might be able to be sold with FAA blessing in the future
- Fire protection provided and future ambulance in buildings
- FAA process of a land release

Board decided to check with FAA and find out about options. North Bench Fire to get more details about sizing.

**Cat Ex Complete**

Cat Ex Completed for future hangars. This will facilitate quicker approvals by the FAA

**Fuel Tank Decals and Powder Coating**

Board recommended local shop for Decals, will proceed with repairing fuel tank decals. Invoices coming for sand blasting and repainting of problem areas on tank.

**Carpet for Terminal**

Board recommended check with local shops for pricing

**SPECIAL MEETING SCHEDULED**

**September 10, 2019 at 5:30**

Discuss Zoning Change of Dehart property south of runway – ACTION ITEM

CIP (Capital Improvement Plan) needs to be completed this month and sent to state – ACTION ITEM

**100LL Pumped: 5518.65**

**JetA Pumped: 2850.35**

**Meeting Adjourned at 8:00pm**

**Next Host: DAVE**