

Boundary County Airport Board Meeting February 7, 2023.

Present: Don Jordan, Pat Gardiner, Rick Durden, Mark Weber, Jay Wages, Scott Hittle and Trey Dial.

Manager: Dave Parker

The meeting was called to order at 5:35 PM by Jay Wages.

Rick Durden moved acceptance of the minutes of the January meeting. Don Jordan seconded the motion and it passed unanimously.

Old Business

Hangar D Land Lease, Kambiz Kamiab

At the last meeting, Kambiz Kamiab advised that he desired to lease land on the airport at spot D-4 and erect a hangar. Since the meeting Dave Parker has measured the site in question and determined that there is room for the hangar Mr. Kamiab wishes to build. Pat Gardiner moved to reserve the space for Mr. Kamiab to lease. Mark Weber seconded the motion and it passed unanimously. Mr. Kamiab will be providing drawings of the proposed hangar to Dave Parker.

Grant Updates

The tractor and snowblower to be purchased with State of Idaho grant money has been delivered. The associated paperwork has been signed and the State has provided the money to the County for payment to John Deere. Dave Parker said that he is trying to get a quote for a universal attachment for the tractor so that a loader, forks and other equipment that we have on hand can be attached to the tractor.

Dave Parker reported that the County Commissioners signed an application for a supplemental grant for slope stabilization for the land that is eroding on the east side of the airport. There is no guarantee that we'll get the grant, and we will still be making a regular grant application to the FAA for the scope of work, land acquisition and easement needed. We are hoping to extinguish the existing easement along the east side of the airport to highway 2 in return for an easement for access to Sunrise Street on the southeast side of the airport.

Precision Helicopter Hangar Update

Dave Parker reported that the hangar sold today. He expects proposals from the buyers regarding changes to the hangar and the lease rate.

Airport Manager Update

Dave Parker reported:

He took delivery of the John Deere 6135E tractor and equipment referenced above that was procured through an Idaho grant.

He replaced the electronic time in the vehicle gate.

He staked out the space for a hangar in row D for Kambiz Kamiab.

His team recovered a jet that had run off the south end of the runway into the snow. There was no damage to the jet.

He repaired a runway light that the jet damaged.

He wrote a letter to Three-Mile water to request forgiveness of a bill for water that escaped when a pipe broke as described during the last Board meeting.

He reviewed the existing hangar rules for discussion at tonight's meeting.

He inspected hangars for storage of items that should more properly be stored at a commercial mini-storage facility.

His team plowed two inches of snow in January—making a total of 48 inches for the season.

He prepared and supplied the County with a spreadsheet on hangar information.

He also commented that several old hangar leases are coming up this year. He will be inspecting them and make recommendations regarding further use.

He will be making a presentation to the County Commissioners on February 14 about the airport, its value to the community and upcoming plans.

Fuel sales for January: Jet A, 2,198 gallons; 100LL, 1,660 gallons.

New Business

Hangar Use Rules Question

Hangar Use Rules as written require a hangar owner only have an airworthy airplane in his or her hangar a minimum of one week per year.

Pat Gardner moved that the Hangar Use Rule 2 be amended to change the sentence “A hangar tenant who does not keep an airworthy aircraft in the hangar on a regular basis—for example, a person who also has a hangar at another airport several hundred miles away and uses both of them—must store an airworthy aircraft in the 65S hangar at least one week during any consecutive twelve-month period.” to read: “A hangar tenant who does not keep an airworthy

aircraft in the hangar on a regular basis—for example, a person who also has a hangar at another airport several hundred miles away and uses both of them—must store an airworthy aircraft in the 65S hangar for a majority of any consecutive twelve-month period.” The motion was seconded by Don Jordan. It passed with one opposing vote.

Potential New Airport Board Member

Following the Board’s recommendation to the County Commission to appoint Scott Hittle to the vacant Board position, the County Commission did not accept the recommendation and directed Dave Parker to advertise in the newspaper for persons who would like to fill the vacancy and have the Board review the applicants and make a recommendation to the Commissioners.

The meeting was adjourned at 6:53 pm.