Boundary County Airport Board Meeting October 4, 2022.

Present: Don Jordan, Pat Gardiner, Rick Durden, Bob Blanford, Johannes Snyder, Mark Weber, Jay Wages, Travis Wisberg, Gerrek Dlug and Trey Dial.

Manager: Dave Parker

The meeting was called to order at 5:30 PM by Jay Wages.

Old Business

Hilt Hangar Update

Dave Parker reported that the structure is up, the siding is going on and there is hope to have it done by the end of the month.

Grant Updates

Asphalt maintenance and repair is essentially complete although \$4,000 of the grant is being carried over to June 2024 before Federal Funding Available.

Acquired through the Idaho Initiative funding program, the flail mowers has arrived, and the tractor is expected in December or later.

Construction Easement for Owner Adjacent to Midfield; Erosion for Future Work

Trey Dail reached out to property owners and met with them. They are willing to have discussions re slope stabilization. However, because of FAA funding the easement will have to remain permanently. The conversation included how to get equipment to the site to do stabilization work.

New Hangar Update

Dave Parker reported that in Row D Morter hangar is complete except for the door, Byler hangar site prep is complete but no hangar work started, William Morrison hangar is nearly done, Scott Morrison hangar will not be started until spring. There is room for one 60X50 hangar left in the row. Row E will have a 42X52 hangar owned by Sam Testa starting soon. There will be a 24-foot road and parking between rows D & E.

New Business

Airport Manager Update

Dave Parker and his crew accomplished a great deal since the last Board meeting, including:

Sweep the entire runway and all taxiways for FOD from construction equipment and fire-fighting helicopters.

Mowed entire airport inside the fence for weed control—and has started doing it a second time.

Consulted with a weed specialist who will be doing a fall spraying to control perennials as less chemical is required than in the spring.

Recognized a drainage concern for the Row D hangars—Dave moved eight yards of dirt to fix it and new hangar owners will have to fix their own hangars for drainage.

All hangars are being labeled with the row letter and hangar number.

The FAA inspected the airport and gave an overall favorable report. The inspector noted that some of the reflectors for taxilanes had lifted out of the ground due to frost heaving. Those will be driven in with a special driver tool.

Lights in the terminal were replaced.

Dave Parker had several meetings with the FAA on grants and the Environmental Assessment

Dave Parker negotiated an agreement with the Forest Service for use of the east side of the airport for firefighting that will net the airport/County over \$14,000.

David Parker and Rick Durden met with the County Commissioners on September 15 at the regular Commission meeting where the Commissioners unanimously approved rules and regulations for hangar use and self-fueling that were prepared by the Airport Board and Airport users.

Ultralight Traffic and Patterns

Dave Parker reported some problems with ultralight operators flying over the airport without complying with FAA guidance on traffic patterns. Johannes Snyder reported that FAA Advisory Circular 90-66B calls for ultralights to fly their traffic pattern on the same side of the runway as other aircraft but at or below 500 feet above ground level and yield the right of way to other aircraft. Dave Parker will be reaching out to the ultralight operators to discuss appropriate operations in the area of the airport.

Airport Manager Meeting in Helena on October 18 and 19.

David Parker is planning to attend.

Offord/Wetzel Hangar is for Sale

David Parker reported that the hangar is for sale.

Potential New Airport Board Members

There is a slot open for Airport Board members. People who have expressed interest in joining are Gerrek Dlug, Lester Martin, Justin Gibbons, Joe Gish and Travis Wisberg.

Board members said that they would like to receive a resume from each person and speak with them about serving on the Board.

The meeting was adjourned at 6:52 pm.