



Boundary County Airport Board Minutes

DATE: 11/5/2019 **TIME:** 5:30 PM **LOCATION:** AIRPORT PILOT'S LOUNGE

PRESENT: DON JORDAN, PAT GARDINER, CALEB DAVIS, JAY WAGES, TREY DAIL
OF T-O ENGINEERING

MANAGER: DAVE PARKER

OLD BUSINESS

- **Master Plan Update** – Master plan and ALP Complete. Signed copies received from FAA at MAMA meeting in Helena
- **SRE Update** - Equipment at Pape Machinery. Expect to be delivered by end of November. Dave to pick up Coeur D'Alene's Snow Plow Truck on 11th of November, and is working to procure snow-blower for loader.
- **SRE Building** – Board discussed pros and cons of different building designs and the two possible locations. Decided on Alternate 2; 44' x 45' with 37' door.
- **Hangars** – DeJarlais hangar agreement signed by county and new owners.
- **North Bench Fire** – Board felt land best kept for airport usage due to limited highway frontage for Aviation Business. FAA also thought it would be best to keep land for aviation use.

NEW BUSINESS

- **Hangar H, Historical Building** – Hangar H has been determined to be a "Historical Building." Northern Air is the owner and has been advised; options of its removal were discussed. Boundary County Historical Society is not interested in taking it. May move to a new site, or take a photo and make a plaque.
- **CIP Review** – Airport discuss 5 year Capital Improvement Program (CIP) for Airport. Dave updated Board with thoughts for meeting with FAA and ID Dpt. of Aeronautics. Dave is to meet with both on the week of the 18th of November.
- **Meeting with FAA** – Dave met with FAA in Helena for Airport Managers Conference on October 23, 2019 . Dave gave a "reader's digest" review of meeting and highlights.
- **Terminal Carpet** – Dave reviewed costs and bids with board. Expect installation in mid-December.
- **Dehart Property** – P&Z Board voted 4 to 2 to deny zoning request for Dehart Property at South Approach to Runway 2. Land is in Airport Critical Zone for Runway 2 Approach and it is important that no Residential Buildings are in the area for the future of the Airport. The Airport

Board agrees that it is necessary to keep this land free of residential, and is better used for commercial due to close proximity to the Runway.

MEETING ENDED AT 8:15 PM

Jet A 596
100LL 2959

Next Host Don Jordan