

Airport Board Meeting December 6, 2022

Time: 5:30 PM PDT

Airport Terminal Building Pilot's Lounge

Present: Pat Gardiner, Don Jordan, Jay Wages, Mark Weber,
Trey Dail from Toothman-Orton, Dave Parker, Airport Manager.

Joe and Skip Lapham, Jacob Marble

Kambiz Kamiab

Johannes Snyder

Scott Hittle

Travis Wisberg

-November minutes approved

-Jacob Marble presented the concept he and business partner Josh Pilch are proposing to better utilize the existing hangar and lease area they are planning to purchase from Laphams. They propose adding 50' toward the taxiway/runway and 50' on the access road side, over the current parking area. This would create an approx. 176'x 200' structure. The space would be divided into 6 hangar spaces and enclosed parking and common area. They have consulted Trey Dail (Toothman-Orton) and the original steel building manufacturer. An additional taxiway would be added to the SW end. The potential owners still have some structural analysis and site layout work to accomplish. Assuming the continued analysis goes well, the Board felt this was an ambitious and creative way to utilize this space. Motion by Pat and 2nd by Mark to approve their concept. Passed

-Kambiz Kamiab addressed the Board with questions about his potential purchase of Hangar B. He will be put on the agenda for the next Board meeting.

-Hilt hangar update; hangar nearing completion.

-Grant updates:

Tractor will be here soon.

Snowblower and flail mower for this tractor are here.

Left over money from this grant will be added to \$17,800 of the Forest Service firefighting lease payment to fund the lean to additions on the SRE (Snow Removal Equipment) building. That will consolidate storage and provide better protection for equipment. The remaining \$5000 Forest Service money will go toward future grant match.

Land slide repair still in process.

-Manager Report

Testa and Morrison ground leases ready for signatures for Sites E1 and D5.

This nearly fills our current available hangar space. The Board discussed options for making more space available. Additional paved taxiways are not planned for a few years; we will look into options for non paved or partial completed taxiways at the next Board meeting.

-Swinging gate issues. Gate has been repaired several times and starting to show wear. Consider modifying use so that the gate is left open during normal week day hours; closed at night and weekends.

-Northern Air staff plowed 16" of snow

-Dave dealt with the potential Lapham hangar sale and questions.

-New manager agreement has been signed.

-Ordered new plow bits for 18' runway plow.

-International plow truck in for water pump repair.

Don Jordan moved to go into executive session pursuant to Idaho Code 74-206-1 (a) to discuss future board members for submittal to the Commissioners. Motion passed unanimously "aye".

Executive session ended 7:25 no action taken.

Board tabled future board member discussion until next meeting when more board members able to attend.

Meeting ended at 7:30 pm.