

Boundary County Airport Board Meeting August 4, 2020

Present: Jay Wages, Pat Gardiner, Rick Durden, Don Jordan

Manager: Dave Parker

Dave advised that hangar C-2 is for sale and Cathy Main has expressed an intent to purchase it for commercial use to sublease space in the hangar but eventually to house her airplane and others. If the Board approves commercial use in the hangars in C row—the members noted that they anticipate that the only commercial use would be for parking aircraft in the hangars—an appropriate commercial lease will have to be drawn up.

There was a discussion of the hangar insurance requirement currently in place with required limits of \$500,000 for noncommercial use and \$1,000,000 for commercial use. Rick Durden will be looking into whether an aircraft liability insurance policy will cover injuries to people and damage to property in the aircraft owner's hangar and report back to the Board.

Trey reported that the SRE Building preconstruction meeting was held. A number of questions came up such as the type of vapor barrier to be used, the need for the six-inch stem wall, the need for a roof overhang on all sides and where to position the two windows.

Trey reported that the Environmental Assessment is underway and presented the draft of a brochure designed to get information about the EA to the public at a time that COVID is limiting the ability to hold public meetings. Board members discussed and made suggestions regarding the brochure which Trey will be revising.

Trey reported that a skid road has been built to the base of the landslide area so that the drill rig can get in to drill the monitoring well.

AIP 16 grant closeout documents have been presented to the FAA. The FAA will respond and close out that grant in the near future—at which point the Count will be reimbursed for the final 2.5% of the grant.

Don Jordan reported that our local EAA Chapter has cancelled the remaining pancake breakfasts for this year due to the risks of COVID-19 exposure.

The meeting was adjourned at 7:00 pm.