



Boundary County Airport Board Minutes

DATE: 3/5/19 **TIME:** 5:30 PM **LOCATION:** AIRPORT PILOT'S LOUNGE

PRESENT: PAT GARDINER, MARK WEBER, BOB BLANFORD, JAY WAGES, CALEB DAVIS, RICK DURDEN

PARTIAL ATTENDANCE: RAY ROSE, SAM TESTA

MANAGER: DAVE PARKER

OLD BUSINESS

Visit proposed SRE Building Site

Board discussed pros and cons of current proposed SRE Building site. Once snow is melted, official determination will be made. The site has been listed on the grant proposal submitted by T-O Engineering as a placeholder until the final decision is made.

Master Plan Update

Rick Donaldson, RPA; intends to finish the Master Plan soon.

SRE Grant Update

Dave and Trey met with Commissioners on Feb 25, 2019 to answer questions about SR Equipment Specifics, SRE Building, and Environmental Study. Commissioners signed Grant Paperwork to set the Grant process in motion.

Airport Standards and Commercial vs Non-Commercial (ACTION ITEM)

After research and discussion, Rick Durden and Pat Gardiner will come up with proposed language for "Commercial" and "Non-Commercial," and send to commissioners for review and comment.

NEW BUSINESS

C2 Hangar Purchase

Ray Rose interested in buying Walter Sullivan Hangar "C2". Sam Testa represented Ray Rose as the realtor. Mr. Rose was present during the Board's discussion and was advised by Board members that the land lease for the hangar was non-commercial and that there was no guarantee that it could ever be converted to a commercial lease.

After Discussion, Mark motioned to approve Ray assignment of the current lease of Walter Sullivan's Hangar, Bob seconded the motion, motion passed.

Nevin Miller Hangar Extension Expiration on Feb 28th

Dave notified Nevin of expired lease; Nevin intends to work on Hangar in spring when snow melts.

Fuel: JetA 85.03 Gal Pumped / 100LL 904.35 Gal Pumped

Bob motioned to adjourn at 7:40pm

Pat Gardiner next host