

Boundary County Airport Board Meeting September 7, 2021

Present: Don Jordan, Mark Weber, Rick Durden, Caleb Davis and Trey Dail.

Manager: Dave Parker

The meeting was called to order at 5:37 PM by Don Jordan.

The minutes of the previous meeting were read by Don Jordan. Caleb Davis moved they be approved as read, Rick Durden seconded the motion and it passed unanimously.

Hilt Venture Capital Hangar. The County Commission has approved a land lease for Hilt Venture Capital to build a hangar as described in previous meeting minutes. The County Attorney has said that he will get the draft lease out soon.

Other Hangar Updates. Paul Jones, Bruce Redding and Wurzel Parsons hangars are largely completed. Gas and power lines are being run to the areas of the new hangars. The road behind the new hangars has been completed at a cost of \$7,855.

There was discussion of the water system for the hangars. The airport owns it, three hangars are currently on the system. The airport charges \$360 annually for hangars to access the water system.

Dehart Parcel. Commissioners have met with Deharts again, the State stopped pushing back on the proposal and the Commissioners agreed to the five acres per one house proposal.

Pavement Maintenance. The project will begin tomorrow. The airport is scheduled to be closed for six days.

FBO Agreement Update. Dave Parker reported that the agreement has been signed.

Bathroom Remodel. Nearly complete—a shower drain issue and lack of available plumbers has meant there is still one item to wrap up.

Pancake Breakfast. The end of August EAA pancake breakfast was a success with over 210 people and \$2,009 taken in for the scholarship fund.

Howard Land Strip on east edge of Airport. The State has proposed an 85% grant—the County will have to pay 15%. We need to get two estimates on the value of the land—about five acres, roughly 75 feet wide, which will allow us to move the airport fence out of protected airspace for the runway.

Rick Durden moved that the County pursue action toward the purchase of approximately 4.9 acres of land identified as A-8A on the airport property map and commonly known as the Howard Strip. Mark Weber seconded the motion and it passed unanimously.

Additional Hangar Requests. Dave Parker reported that he has received numerous inquiries regarding potential hangar land leases. He expressed concern that some have been from people who want hangar space but have no aircraft to put in a hangar and no apparent immediate intent to acquire aircraft.

During discussion it was suggested that the Board explore establishment of a policy on hangar storage, notably that the space should primarily be used for aircraft, not RVs, boats and other nonaviation items. Rick Durden said that he would review FAA guidelines on the subject and provide information at the next meeting.

Fuel Sales in Last Month. 100LL – 2,636 gallons; Jet A – 4,298 gallons.