

DRAFT

Boundary County Airport Board Meeting January 7, 2025.

Present: Rick Durden, Bob Blanford, Jay Wages, Mark Weber, Don Jordan, Pat Gardiner and Trey Dail.

Airport Manager: Dave Parker

The meeting was called to order at 5:45 PM by Jay Wages.

Bob Blanford moved acceptance of the minutes of the October 2024 meeting, Mark Weber seconded the motion and it passed unanimously.

Old Business

Environmental Assessment—Update

Dave Parker and Trey Dail reported that the Environmental Assessment is approved and done. We are awaiting a hard copy and will need to close out the grant. The electronic copy is on the website now. The finding was no significant environmental impact.

Update—Power Line Poles South of Runway

Trey Dail and Dave Parker reported that we have around \$1 million available to deal with the power lines that encroach on approach path to runway 02. The problem is in dealing with Tollhouse and its lack of response. The money has a cutoff date in February and Dave Parker and Trey Dail are redoubling their efforts to get the power companies involved moving so that we don't lose funding.

Wolff Hangar A—8 Bay—Update

Wolff activated the one-year option on his hangar lease. He is currently in violation of the terms of the lease requiring compliance with airport rules that require airworthy aircraft in all hangar bays. Dave Parker will send a letter demanding that he come into compliance.

New Business

Purchased Kubota UTV

Purchased a Kubota UTV with funds not used in 2024 to replace the one owned by Dave Parker that he had allowed the airport to use.

Lease for 60X80 Hangar for a Turboprop Aircraft

Dave Parker reported on the request to lease land to build a 60X80 hangar. The board discussed potential locations. Dave Parker will continue the research and report at the next meeting.

Repaired Small Front Mount Mower Snow Blower

Dave Parker reported that the JD Front mount mower snow blower attachment had worn out, however, North Idaho Welding was able to weld up tunnel and we replaced the broken shaft and failing bearings.

New Maintenance Shop

Dave Parker reported that he had sold his aircraft maintenance business to his employee Phil Heisey, who was managing the business. The new business is Northern Air Aeromotive LLC and it is leasing the maintenance hangar G

The meeting was adjourned at 6:43 pm.

Fuel Sales for December: 100LL – 618.8 gallons; Jet A – 968.6 gallons.