

Boundary County Airport Board Meeting May 3, 2022.

Present: Don Jordan, Pat Gardiner, Rick Durden, Jay Wages, Trey Dail, Caleb Davis, Johannes Snyder, Dalin Hubbard, Mark Weber, Phil Weaver, Dave Moxley and Jesse Stafford

Manager: Dave Parker

The meeting was called to order at 5:33 PM by Jay Wages.

Caleb Davis moved to accept the minutes of the last meeting. The motion was seconded by Mark Weber and passed unanimously.

David Parker reported that David Moxley has purchased Hangar C-9. Mr. Moxley told us that he will be parking an RV-4 in the hangar. Because the hangar is so new, Don Jordan suggested that the normal inspection of a hangar when it changes hands be waived. Dave Parker said that he had been in the hangar recently and agreed with Mr. Jordan. Caleb Davis moved that the new owner can either renew the current land lease or enter into a new one. Don Jordan seconded the motion and it passed unanimously.

Hangar Use and Self-Fueling Rules. There was a brief discussion of the status of the drafts of the Hangar Use and Self-Fueling Rules. Both have been the subject of extensive discussion and revision by the Board and airport users. The consensus was that there should be one more chance for public/user comment on the rules before the Board approves them and sends them to the County Commission. Caleb Davis moved that Rick Durden should provide a clean copy of the current draft Hangar Use Rules and Self-Fueling Rules to Dave Parker for him to transmit to all hangar owners and that finalizing those rules will be an action item at the next meeting. Don Jordan seconded the motion and it passed unanimously.

Hilt Corp Hangar Update. Dave Parker reported that he met with the contractor when the site was staked out recently. The hangar will have two doors and be 100 feet deep and 105 feet wide. Caribou Creek Long Homes is the contractor and building will start as soon as possible. The Hilt CFO is involved with the construction. A gas pipeline goes under the building and will be moved at Hilt's expense. The Board asked to see the current plans for the hangar. Dave Parker said that steps are being taken to assure drainage for ground water.

Grant Status Update. Dave Parker and Trey Dail reported that we will be receiving a 100% (no local match money required) state of Idaho grant of approximately \$200,000 to update the AWOS computer (it recently failed), purchase a tractor with a blade, loader, and snow blower attachments. Money is expected to be disbursed in July.

Chapter 4 of the Environmental Assessment (the last chapter) has been submitted to the FAA and we are awaiting comments. The EA must be completed before we can go forward with any projects.

The pavement repairs will be completed in June and will involve the airport shutting down for about a week.

Grass Damage. To combat the increasingly serious problem of damage caused by people driving on the turf in the hangar area leaving ruts and tearing up the sod, Dave Parker reported that rocks are being placed in locations prevent people from driving on the grass.

North Bench Fire Hall. Dave Parker reported that there is a chance of getting some land from the tribe for the fire hall, but nothing is final. The Fire Hall has requested the strip of land owned by the airport in the area of the school bus turnaround to Iron Mike's Gym. The FAA has a big problem with non-airport use, but is now pushing the idea of leasing the land to the Fire Hall, however, the lease rate would be at fair market value, much higher than the rate for hangar leases. Trey Dail and Dave Parker both said that the FAA would probably never approve sale of the land. They also said that for the fire department to get a grant, it would have to own the property. There has been some discussion of trading the land for land needed on the other side of the airport.

2023 Budget. It is due to be submitted in mid-May. Volunteers from the Board will review it with Dave Parker prior to submission.

New Business

Hangars. Dave Byler will be building a 60 x 60 hangar at D7. Roger Morter will be building a 60 x 60 at D8.

Dollar General Project. The site is adjacent to where the junked cars are west of the airport. The required FAA form for height of the structure has been submitted.

Airport Status. Dave Parker reported that the staff have been working on damaged grass areas and will be rototilling as needed. The AWOS computer is broken, and personnel are trying to repair it. An old skid steer has been repaired but needs tires. Northern Air is considering the purchase of a Jet A fuel truck. Northern Air's Turbo Commander is for sale. Northern Air is considering the purchase of a piston twin for multi-engine instruction.

The EAA Chapter and Northern Air are flying four airplanes to Troy, MT tomorrow to support an aviation day for the Troy School System.

The high school prom will be held in the larger Northern Air hangar this weekend.

Fuel sales in April were Jet A 1835 gallons and 100LL 2650 gallons.

The meeting was adjourned at 7:00 pm.