

# AIRPORT BOARD MINUTES

DATE: 9-4-18 TIME: 5:30 PM LOCATION: AIRPORT PILOTS LOUNGE

PRESENT: Don Jordan, Pat Gardiner, Bob Blanford, Jay Wages

GUESTS: Trey Dale T-O engineers; Kambiz Kamiab, local pilot

MANAGER: Dave Parker

Approved

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The board read and reviewed the meeting notes sent from RPA. The notes concerned:

Master Plan progress, now looking like late this year or early next.

Consultant selection, Request for Qualification

Snow Removal Equipment

Environmental Assessment

Land acquisition (Howard Property)

Capital Improvement Plan

Weed discussion; The former Wheatley property is weed infested – Fall spraying time is upon us, We will look into getting the County sprayer. It would be a great help if the County would help deal with the weeds.

USFS Airport Usage for fire fighting – We get 10 cents/gallon for any fuel they bring onto the Airport, we also get lease money from FS for use of the Airport meeting room.

Engineer Selection – Dave has drafted a Request for Qualifications to start the Engineer Selection process. (Attached). This will need to be approved by the County Commissioners and go out soon.

Trees on South end update – Dave cut down some of the taller trees. The Airport purchased a large weed eater” with saw blade, and a small chain saw. Many more trees need to be removed, mostly on the former Wheatley property.

The Durden hanger construction should start soon.

Several Terminal facilities improvements should be considered:

Replace carpet

A couple doors repaired or replaced

Siding repairs

Formica on Counter

LED sign for highway

Anheuser-Busch has been landing at Sandpoint, since we do not have a long enough runway. They are staying in Sandpoint motels and spending money in Sandpoint. We are trying to determine how many other large aircraft are by passing Bonners Ferry.

North end trees are becoming more of an issue, encroaching on the approach slope for landing aircraft – the proposed displaced threshold will mitigate part of that problem.

NAI’s Aero Commander is flying and will soon be working on fires.

Trey Dale and JR Norvill, Toothman- Orton engineering, stopped by the Airport on Aug 21. They have been in business 30 years.

Gary Gates will be visiting the Airport on Sept 19.

Fuel sales Jet A 8538 gal 100 LL 3568 gal

Meeting Adjourned 7:41 pm

Next host: Pat Gardiner