

MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING  
HELD ON AUGUST 21, 2018, AT 7:00 P.M.

**MEMBERS PRESENT:** Paul Hibbard, Warren Bauer, Ted Thompson, Bill Best, Skip Sobien

**MEMBERS ABSENT:** AJ Lewis, Tim Healy

**REPRESENTATIVES:** Councilman Bryant; Public Works Director Rich Urquidi; Toby Epler – JUB Engineers, Inc.

**GUESTS:**

**TRANSCRIBER:** Amy Pearson

**MINUTES:**

Ted Thompson made a motion to approve the minutes from the June 19, 2018 meeting. Skip Sobien seconded the motion. All in favor, motion carried.

**RECOGNIZE PERSONS IN THE AUDIENCE:**

**OLD BUSINESS**

**Instrument Approach Procedure Changes**

No updates. Carry forward.

**Replacement of Terminal Building**

No updates. Carry forward.

**Airport Drainage**

Ted wants to do an aerial survey soon. Toby said that he looked at it and the water has the ability to go towards the parallel, it just needs to be ditched. It can be done behind the hangars where there is one long ditch and funnels to the parallel where there is sufficient drainage. The only problem is there is a power line that runs behind those hangars so it would need to be outside of that. Toby feels like this is the answer to the problem. Toby thought that if the city grader went out one afternoon it could be resolved. Toby said they could meet out there one day and place some stakes where it needs to be. Rich said they would talk about it further. Carry forward.

**ADA Improvements**

No updates. Carry forward.

**Airport License**

No updates. Carry forward.

**Weed Control**

Rich said that the front entrance has been sprayed and they have been spot checking other areas. Carry forward.

**NEW BUSINESS**

**FAA Funding and Projects**

Toby said the actual physical ground survey is done which is the survey that we had to do to site the PAPIs. They are still working on getting all the paperwork done before they can fly it and that is the big lidar which is two miles on each end of the runway. They should have that by mid-month. Once that is flown then it is just a matter of processing the data. They planned to have the preliminary plans by September to submit to the FAA as far as the PAPIs and REILs go. It will likely be late fall, early winter by the time all the data is processed and getting the survey put in the system because the FAA has to accept every point that they put in.

Toby passed out a Runway 28 PAPI Siting map to the members. He said they did the ground survey out there and they shot the runway profile, but more importantly they shot all the apparent obstructions to sight the PAPI to ensure that the line doesn't take you into any of the power poles. There are several power poles that are not obstructions for a PAPI, but you can see they are an obstruction for the 34:1 approach slope and that will likely impact how the approaches are written in the future. They are already listed as obstructions, but the AGIS survey will pick those up as they are; right now, they are just estimates.

Toby said as a municipality it is worth at least approaching Idaho Power and asking if they have any solutions. Ted said when they were operating off of the 10 during the fires, some of the pilots that aren't familiar with operating out of here did not like taking off over those wires. They were concerned about departure because they are at maximum gross weight on a hot afternoon. Councilman Bryant asked if that could be used as a justification; Ted said that is why he brought it up because it is a concern. Rich said that he would talk to Blake.

The second map is of the 10 end and as you get out to the 34:1 approach slope the railroad track starts being an issue. What they do with the railroad track is combine the track level plus 23' because they automatically assume there is a boxcar.

#### **Arnie Borrenson, Update on Business/ New Maintenance Contract**

Arnie had buyers that fell through so he is looking at auctioning off equipment and supplies sometime in October. Ted is still considering buying his tools and supplies but he needs to know if he needs to get approval to do that and pick up Arnie's lease on the hangar. Ted is asking if that is something that he can do and just add it onto his contract, if it's not already in there. He thinks that he did have it in his contract to do maintenance. He hasn't because Arnie has been doing it so it wasn't an issue. Ted had made an agreement not to compete with him for the first two years, and there wasn't a need to compete after two years.

What Ted is considering is buying the equipment and then finding someone to come in and do the maintenance. There is one gentleman that has expressed an interest and would buy Arnie out but is not able to at this time. Ted has talked to Brian Reed at P&R Airfield about having one of his employees come over and work when we have work to do and then he would be able to sign as long as he trusted whoever was doing the work. Rich said that he would talk to Nina and check into the matter. Carry forward.

#### **Underground Fuel Storage**

Warren said that he saw a new fuel truck at the airport. Ted said that he bought one and it is wonderful not to have to worry everyday if he is going to be able to get fuel. He had a delivery Saturday and he has to pay more for Saturday deliveries. Ted is basically paying retail for fuel and adding a small margin to it.

The truck has the ability to pull fuel out of the ground, but it needs some repair work first which was part of the deal. Right now, the truck is just storage because the meter is not correctly calibrated. Just having the extra storage is fantastic. If we are going to long term make this airport a viable airport and have jet traffic in and out of here we've got to have fuel at a reasonable price and a reasonable quantity. No one delivers at a wholesale rate less than 10,000 gallons. There was a long discussion about possible solutions

with the current tank. Toby said that we have a fueling system on the CIP for 2022. Rich said that we may want to consider putting that in 2021 and moving the terminal building a year so that we can have the tank. Rich will look for any records on the current tank and discuss at the next meeting. Carry forward.

#### **GENERAL COMMITTEE DISCUSSION**

Rich said that Tom Hoegg is very serious about expanding his hangar.

#### **ADJOURN**

There being no further business to come before the committee, Skip Sobien made a motion to adjourn the meeting. Ted Thompson seconded the motion. All in favor and the meeting was adjourned at 7:44 P.M.



Chair

#### **AGENDA ITEMS FOR SEPTEMBER 18, 2018 MEETING**

##### **OLD BUSINESS**

Instrument Approach Procedure Changes  
Replacement of Terminal Building  
Airport Drainage  
ADA Improvements  
Airport License  
Weed Control  
FAA Funding and Projects  
Arnie Borrenson, Update on Business  
New Maintenance Contract  
Underground Fuel Storage

##### **NEW BUSINESS**