

MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING  
HELD ON SEPTEMBER 17, 2019, AT 7:00 P.M.

**MEMBERS PRESENT:** Ted Thompson, Skip Sobien, AJ Lewis, Paul Hibbard, Warren Bauer

**MEMBERS ABSENT:** Bill Best, Tim Healy

**REPRESENTATIVES:** Councilman Schipani; Toby Epler – JUB Engineers, Inc.

**GUESTS:**

**TRANSCRIBER:** Amy Pearson

**MINUTES:**

Warren Bauer made a motion to approve the minutes from the August 20, 2019 meeting. Paul Hibbard seconded the motion. All in favor, motion carried.

**RECOGNIZE PERSONS IN THE AUDIENCE:**

Bob Viramontes, airport mechanic, was present to observe the meeting.

**OLD BUSINESS**

**Instrument Approach Procedure Changes**

Ted received information that we would have a 10 approach and a departure to ALKAL on July 20<sup>th</sup>. Carry forward.

**Replacement of Terminal Building**

No update. Carry forward.

**Airport Drainage**

No update. Carry forward.

**ADA Improvements**

No projects for this year. Carry forward.

**Airport License**

A member of Alpine Aviation told Ted that he would bring him a check two weeks ago. Carry forward.

**FAA Funding and Projects**

This year's construction project to replace the REILS and PAPIS will begin September 22<sup>nd</sup> at 8:00 p.m. and close the runway. Since it is a nighttime construction they will be there from 8:00 p.m. to 6 a.m. Sunday evening through Friday morning each week. The contractor has until October 25<sup>th</sup> to finish, but will likely be a week earlier. The runway will be closed during nighttime hours during the duration of the project, including weekends. Carry forward.

**Above Ground Fuel Storage**

They have marked out on the ground where they would like it. A sprinkler head was capped, but Ted would prefer that the line be cut to avoid any possible leaking. Carry forward.

**Aircraft Maintenance Apprenticeship Program**

Ted said they have been approved for a grant from Idaho Workforce Development Council, but do not have it in hand yet. The grant will enable them to pay for a mechanic to teach, an airplane to use for hands

on training, and administrative fees that they are going to have to share with Idaho State to process VA paperwork for students. This project is ongoing, and he is very optimistic about the program. Carry forward.

#### **Discussion on Proposed Jet Fuel Flowage Fees**

There was a lengthy discussion on proposed jet fuel flowage fees and the proposed amendments to the ordinance. AJ has concerns and is opposed to tiered fee structure and felt that a flat fee for all would be best. After expressing his concerns Ted said there is a precedence for a tiered fee structure. Ted, Paul and Warren agreed that they would prefer a two-tier fee schedule. The committee worked together as a group on each of the ordinance sections piece by piece. Ted is going to make the suggested changes to the proposed ordinance, have it reviewed by legal and then bring it back to the committee for another review and then a possible recommendation to the City Council. Carry forward.

#### **Wash Pit Runoff**

The BLM environmental department is concerned about the heavy metals that are in the retardant (it's not hazardous, but it does cause concern) from where it drains from the washpit into the swale in the ramp of the taxiway. Ted has been in discussions all summer with the SEAT Base manager regarding various locations to place a new SEAT Base. They are not happy with the location they are in because they can only get one airplane in at a time. They have some money that they can designate for improvements so Ted drew up some plans on the left side of the ramp that they could go. The biggest issue for the city is that BLM will likely ask them to provide power and water. The best location would be on the west end of the ramp close to the taxiway and use the swale by lining it and making it a containment area. The committee discussed several different locations for their placement. Carry forward.

#### **NEW BUSINESS**

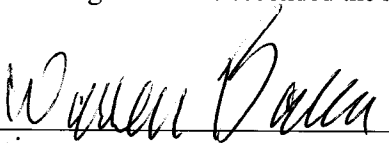
##### **GENERAL COMMITTEE DISCUSSION**

The committee worked together as a group discussing several proposed ordinance changes. Ted is going to make the suggested changes to the proposed ordinances, have it reviewed by legal and then bring it back to the committee for another review and then a possible recommendation to the City Council.

There will not be an October Airport Committee meeting due to the City Council meeting being scheduled the same evening.

#### **ADJOURN**

There being no further business to come before the committee, Warren Bauer made a motion to adjourn the meeting. AJ Lewis seconded the motion. All in favor and the meeting was adjourned at 8:54 P.M.

  
Chair

#### **AGENDA ITEMS FOR NOVEMBER 19, 2019 MEETING**

##### **OLD BUSINESS**

Instrument Approach Procedure Changes  
Replacement of Terminal Building  
Airport Drainage  
ADA Improvements  
Airport License

FAA Funding and Projects  
Above Ground Fuel Storage  
Aircraft Maintenance Apprenticeship Program  
Discussion/Decision on Proposed Jet Fuel Flowage Fees  
Washpit Runoff

**NEW BUSINESS**