

**General Dick Stout Field
Airport Board Meeting Minutes
February 16, 2016**

Present: Chairman Charles Reeve, Al Matheson, Gerald Pratt, Kirt McDaniel, Dave Houston, Art Granger, Laron Hall and Connie Martin.

Item # 1 Call to Order, Pledge, Prayer

Chairman Charles Reeve called the meeting to order at 9:00 am. Gerald Pratt led the Pledge of Allegiance and Al Matheson offered prayer.

Item #2 Review Minutes of October 20th Meeting

There were no required changes to the minutes of October 20th. Al moved to approve the minutes. Gerald seconded the motion. Motion passed.

Item #3 Discuss Tumbleweed Problem, Spraying, Planting Perennial Grass

Art mentioned there is a "Bumper Crop" of tumbleweeds this year. He asked if there was money in the budget to purchase propane. Nothing else seems to be effective for burning them. Someone mentioned that propane can be purchased at Ballard's nursery or the Tractor Supply store. He stated he sprayed last year but the weeds need spraying again. He doesn't have the proper equipment for spraying. Al offered to renew his spraying license and take care of the spraying. Even the City's sprayer is not sufficient. Art said the planting of perennial grass last year was not successful and the Board was reluctant to throw good money after bad. They spent over five thousand last year for grass seed and planting with no results.

Kelby Iverson has asked if he could lease some of Airport land. The Board was not in favor.

Item #4 Plan Airport Event

The last Airport open house was held in October of 2015. It was decided by the Board last year that this event would only be held every other year. It is too early to plan the next one yet.

Item #5 Discuss Frog Hollow Study Results

Mike talked about the Utah Dam Safety study that was done on the Frog Hollow Dam. It is now being used for more than it was originally built for. It needs a substantial upgrade. The dam actually belongs to the Canal Company. They are looking at reconstructing the dam. If the airport runway is lengthened, a provision will be made to handle the flow of water coming from the dam.

Item #6 Discuss Fire Suppression

There was a discussion about the current requirement to have a sprinkler system in the hangers. Charles says he is not in favor of this. Art said there is not much fire danger in the hangers. No one else had a comment.

Item #7 Discuss New Budget Preparation

Mike reviewed the new budget worksheet (attached). Each line item was explained and discussed.

Item #8 New Business

Charles mentioned the fence project looks good. Kirt provided a written update (attached). He led a discussion about future projects that might be funded from the FAA. Kirt mentioned a leak in the Canal Company's line south of the Frog Hollow. It might have been breached by the contractor. He will follow through.

Charles mentioned someone is asking if they can build a new hanger. Laron thinks there is room for five more hangers. Charles would like to get a good measurement before committing to anyone. One hanger owner asked if he was required to remove the cement if a hanger was removed and he canceled his lease. Charles thinks the current lease states he can leave the hanger and cement if he wishes.

There was a discussion about shade hangers.

Dave asked about the runway rehabilitation and if it will be 60 feet wide with the same length. Mike stated yes. He also asked Kirt if there could be reflectors on the fence. Kirt said the FAA is not opposed to reflectors. Charles asked Art to wire some reflectors on the fence at the end of the runway.

Dave asked about lighting. There was a discussion about the risk if the airport becomes a night landing airport. Dave said people are already landing at night and it is very dangerous. He asked the Board to push for some lighting. Kirt said that lighting needs to be added during the rehabilitation process if it is approved. The timing of the rehabilitation was discussed. Kirt said it could be as early as 2017 for the design and construction could start between 2018 and 2020.

Meeting adjourned at 10:00 am.