

COMMISSIONERS APPROVAL

FOSS 

KANENWISHER

CHILCOTT 

IMAN 

STOLTZ 

Members Present.....Commissioner Suzy Foss, Commissioner Greg Chilcott, Commissioner J.R. Iman and Commissioner Ron Stoltz

Date.....May 8, 2012

Minutes: Glenda Wiles

► The Board met at 8:30 a.m. with Road Administrator Eric Anderson to make a decision on the level of service for dust abatement as well as a road update. (See attached proposed 2012 dust abatement programs). Discussion included any potential reimbursement from the Forest Service for which Glenda will pull contracts/agreements between the County and the Forest Service for Eric's review. **Commissioner Iman made a motion to allow up to \$35,000 to be used from Secure Rural Schools funding for the Dust Abatement Program. Commissioner Stoltz seconded the motion and all voted "aye". (4-0). The Board also concurred to utilize the roads on the proposed 2012 dust abatement programs.**

- The Board met at 9:10 a.m. for various administrative matters as follows:
- Approval of maintenance contract with Otis Elevators - Present was Maintenance Supervisor Brian Jameson and after discussion the decision was tabled to a later time as more information was necessary.
  - Airport Lease #275 to Andy Orr (AV8ORR Helicopter Services, LLC) - This is a sale from Flights of Fantasy to Andy Orr with a new lease to Andy Orr. The Airport Board recommends approval of this lease. **Commissioner Stoltz made a motion to approve this lease. Commissioner Iman seconded the motion and all voted "aye". (4-0).**
  - Commissioner Reports - Commissioner Chilcott gave a brief report on MACo issues and his meeting with the Fire Counsel. Commissioner Iman indicated he has been working on irrigation infrastructure along the Highway 93 amenities projects. Commissioner Foss indicated she and Commissioner Stoltz have had some good conversations with FAA on current issues.

► The Board met at 9:30 a.m. for a budget presentation by Airport Manager Page Gough with Chief Financial Officer Klarryse Murphy present.

► The Board met at 10:30 a.m. for a budget presentation by Office of Emergency Services Director Ron Nicholas. Chief Financial Officer Klarryse Murphy was present.