

IDAHO COUNTY - GRANGEVILLE AIRPORT ADVISORY BOARD

ADVISORY BOARD MEMEBERS

James Artz. – Jeff Kutsch - Bryan Mahoney - Bob Mager - Willy Acton

1/25/2023 Airport Advisory Board Meeting Minutes (Called to Order at 3:00 PM by Denis Duman

Board Present: J James Artz, Jeff Kutsch, Bob Mager, Willy Acton

Call-ins: Bryan Mahoney

County Personal Present: Denis Duman, Commissioner; Ted Lindsley, Commissioner; and

Mike Cook, Airport Manager

<u>Guests Present:</u> None <u>Secretary's Minutes:</u>

None

Old Business/Unfinished Business:

1. None

New Business:

- 1. Commissioner Denis Duman provided a briefing on the roles and responsibilities of the newly formed Airport Advisory Board.
- 2. Commissioner Ted Lindsley introduced himself and explained his interest in the airport.
- 3. Members introduced themselves and provided a brief summary of their aviation backgrounds and experience.
- 4. Mike Cook, Airport Manager, was introduced and provided a briefing to the Board on the Airport, its work in progress, and the FAA Airport Master Plan.
- 5. Appointment of Board positions were accomplished next. James Artz volunteered to be Chairman. Jeff Kutsch volunteered to be Vice Chairman. Secretary position still open.
- 6. General discussion was had about the past Airport Advisory Committee, their past roles, and accomplishments.
- 7. Board decided the need to meet at least once per month for the foreseeable future.

Next Meeting Scheduled for February 22, 2023 at 3:00 PM.

Meeting was adjourned 4:22 PM