



## **IDAHO COUNTY - GRANGEVILLE AIRPORT ADVISORY BOARD**

### **ADVISORY BOARD MEMEBERS**

Chairman.Vacant – Jeff Kutsch, Vice Chairman. – Secretary, Vacant.  
Bryan Mahoney - Bob Mager - Willy Acton

8/30/2023 Airport Advisory Board Meeting Minutes (Called to Order at 3:08 PM by Jeff Kutsch)

**Board Present:** Jeff Kutsch, Bryan Mahoney, Bob Mager, Ken Kuther

**Call-ins:** None.

**County Personal Present:** Denis Duman, Commissioner; and Mike Cook, Airport Manager

**Guests Present:** None

**Secretary's Minutes:**

None

**Old Business/Unfinished Business:**

1. The County Commissioners appointed Ken Kuther to the Airport Advisory Board to fill the vacant board position. The acting Chairman, Jeff Kutsch, welcomed Ken to the board and introduced him to the other board members.

2. An election of sorts was held to try to distribute the board officers' workload. Effective after this meeting Ken Kuther will be the Chairman. Jeff Kutsch will retain his position as Vice-Chairman and will also assume the position of Secretary. No other changes.

3. Commissioner Duman was successful in getting County Ordinance No. 40 amended to state the "Advisory Board shall hold at least one (1) regular meeting per quarter" from the previous verbiage stating the "Advisory Board shall hold at least (1) regular meeting per month". Going forward the Board will meet quarterly unless the Commissioners require a timelier recommendation from the board.

**New Business:**

1. Mr. Cook informed the Board that the surplus airport equipment has been sold and/or disposed.

2. He also advised that the Pilot's Lounge construction bid will be opened September 12, 2023 hopefully with a proposal that will be within budget.

3. Commissioner Duman informed the board that a janitor has been hired to service the airport office/pilot lounge building weekly.

4. Ken Kuther discussed possible opportunities to increase airport revenues.

**Next Meeting Scheduled for December 13, 2023 at 3:00 PM.**

**Meeting was adjourned 3:45 PM**