

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT
COMMISSION MEETING HELD JANUARY 11, 2011, AT 4:15 P.M. IN AIRPORT
MEETING ROOM, PAYETTE, IDAHO.**

**THE MEETING WAS CALLED TO ORDER BY COMMISSIONER DUANE
YOUNGBERG.**

MEMBERS PRESENT: Duane Youngberg, Frazer Peterson, Bert Osborn, Brenda Carter and Dave Koeppen were present. Also in attendance were Kathy Dodson & Bobbie Black.

APPROVAL OF MINUTES: Commissioner Peterson made a motion to approve the minutes of November 19, 2010, as written; the motion was seconded by Commissioner Osborn and passed by unanimous voice vote.

Commissioner Osborn made a motion to amend the agenda to discuss lease agreements. The motion was seconded by Commissioner Peterson and passed by unanimous voice vote.

COMMUNICATIONS: None

OLD BUSINESS:

- 1. Fuel at Airport:** The City purchased the fuel tank from the City of Chubbuck for \$5000. We will have to transport it from there. The County has a boom truck to help unload the tank. Plans will be drawn up for containment and a pad built. It will be placed where the courtesy car is now so that gas trucks do not have to go on the runway. There will have to be a phone line & power to the tank. It is a divided tank, so might want to think about selling auto gas without ethanol and then advertise that we have it.
- 2. Airport Expansion – Gene Gray:** Dave Koeppen provided a map of Gene Gray's property. Suggested maybe trading something that is buildable from the airport by Watts Lane. The airport only needs a portion of Block 6 and that way Mr. Gray can keep the rest of Block 6. Mr. Koeppen will go and speak to Mr. Gray.
- 3. Discussion of aviation easements:** The Commission was handed a copy of Ordinance #938 on aviation easements that the City did in 1982 but was never recorded. Bert Osborn will do an affidavit for the ordinance and then it can be recorded for public record. The Commission would rather work on updating the existing ordinance than draft a new one.
- 4. Robert Griffith – South lease – expired 12-31-10:** Commissioner Osborn made a motion to recommend to City Council to extend Robert Griffith's south lease till 6-30-11. The motion was seconded by Commissioner Peterson and passed by unanimous voice vote.

NEW BUSINESS:

- 1. Runway Pavement Estimate:** Was discussed if Holladay Engineers was working on the estimate. The Commission would like to see an engineer report on this. The Commissioners discussed about contacting Bill Statham and his crew for information. We don't want a stuff designed after the report is done.
- 2. Temporary usage of Base to Final hangar for storage purposes:** Commissioner Youngberg and Commissioner Peterson excused themselves from this item. Frazer Peterson stated that they would like to be allowed to rent hangar space for temporary storage other than planes. Commissioner Osborn made a motion to allow Youngberg & Peterson to enter into discussion on this item. The motion was seconded by Commissioner Koeppen and passed by unanimous voice vote. Commissioner Osborn made a motion to recommend to City Council to allow Base to Final to rent hangar space for temporary storage for non-aviation for 2 years provided nothing on the outside is obtrusive. The motion was seconded by Commission Koeppen and passed by unanimous voice vote.
- 3. Lease Agreements:** Commissioner Carter is concerned about the lease agreement amounts. She was told that corrected statements were sent out and the lease holders were refunded.

NEXT AGENDA:

Next meeting to be held February 8, 2011 at 4:15 P.M.

Adjourned at 5:05 PM

Recording Secretary
Bobbie Black