

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT
COMMISSION MEETING HELD APRIL 12, 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, Brenda Carter, Bert Osborn and Dave Koeppen were present. Also in attendance were Kathy Dodson, Mike Phillips, Mary Cordova & Bobbie Black.

APPROVAL OF MINUTES: Commissioner Koeppen made a motion to approve the minutes of March 8, 2011, with the following corrections: To include Doug Argo in attendance and #2 Airport Expansion to change taxiway to access. The motion was seconded by Commissioner Osborn and passed by unanimous voice vote.

COMMUNICATIONS: None

OLD BUSINESS

1. Fuel at Airport: Commissioner Youngberg stated he had 2 people approach him to lease hangars. Discussed the fuel and we need to find out if there is a void in between the two tanks. We need to look at the specifications.
 - A. Grounding reel, fuel reel & hose and fuel nozzles: Weiser has a system that is not being used and we are checking to see if we can obtain it. Our new tank will need to be cleaned. Discussed that when we have fuel we need to make sure that we have fuel all the time. Most suppliers will need a week notice to do a split load. Discussed that the ballards will need to be installed before receiving fuel.
2. Airport Expansion – Gene Gray: No discussion on this item.
3. Discussion of avigation easements: No discussion on this item.
4. Runway Pavement Estimate: Discussed who would be getting costs for this to be completed. The rough estimate at last meeting was \$75,000. We need the County to start working on moving the dirt for the runway pavement extension. Asphalt would not be until late summer. We have all the measurements and the best option is the cape seal.
5. Commission Authority: No discussion on this item.

NEW BUSINESS

1. Sweeping taxi and runway: Some of the taxiway has been cleaned up. Commissioner Carter stated that on the taxiway that meets the runway there are chunked up pieces of asphalt. When it is swept it leaves a stream of gravel that needs to be attended to and worked out.
2. Hangar fire discussion: Dave Koeppen stated that the Fire Department is willing to help Bob Griffiths clean up from his fire. Discussed the drain ditches that have ruts and need to be looked at. The metal drain pipe also needs to be looked at due to rocks that have been crushed down.

GENERAL DISUSSION

Mary Cordova stated that it is time to start doing the budget for next year. Property values are down from last year, so need to set priorities. She would like the preliminary done before the next meeting to be able to submit to the Admin/Finance Committee so they can make their recommendation to City Council. The Commission discussed that the runway pavement and fuel was a priority. There is a group that has money and maybe we can get a concrete apron completed from them. Discussed that the new fuel tank needs to be repainted and this could maybe be an Eagle Scout project.

NEXT AGENDA:

Next meeting to be held May 10th, 2011 at 4:15 P.M.

Commissioner Koeppen made a motion to adjourn at 5:10 PM. The motion was seconded Commissioner Peterson and passed unanimously.

Recording Secretary
Bobbie Black