

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD JANUARY 10, 2012, 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, Bert Osborn, Brenda Carter and Dave Koeppen were present.

**ABSENT:** Gary Cox & Frazer Peterson

Also in attendance were Craig Jensen, Mary Cordova, and Bobbie Black.

**APPROVAL OF MINUTES:** Commissioner Osborn made a motion to approve the minutes of December 13, 2011, as written. The motion was seconded by Commissioner Koeppen and passed by unanimous voice vote.

**COMMUNICATIONS:** None

**OLD BUSINESS**

1. **Fuel at Airport:** The Commission was given two different charts regarding fuel. Discussed prices of the fuel. It was stated that the Friends of the Airport bought a ladder.
2. **Airport Expansion: Gene Gray** – Nothing on this item
3. **Create segmented circle around wind sock:** The City has put pipe around the windsock and will put more when they know the placement of it.

**NEW BUSINESS**

1. **Ribbon cutting for new runway project:** Dave Koeppen talked about the celebration and ribbon cutting to be held March 10<sup>th</sup> starting at 11:00 am. A potluck with hamburgers and hotdogs will begin at 11:30. Mr. Koeppen has e-mailed the flyer to the aviation groups. Discussed inviting the County Commissioners, Governor and media to the event. Craig Jensen asked is they would like the Payette County Chamber to be involved in the ribbon cutting.

**GENERAL DISCUSSION**

Mr. Youngberg stated that the taxiway cement on the side of their hangars is washing away and bigger rock needs to be placed so it won't wash away.

Mr. Youngberg also stated that something needs to be done so water from the far hangar can go to the pond area.

Mary Cordova stated that the money from the grant should be here soon. She also stated that we need to consider what needs to be done with the irrigation line leak under the new runway. Mr. Youngberg stated he knows a farmer that is still interested in farming the ground. The Commission discussed the expenditures versus the revenues that would be received on this land to be able to irrigate this land.

Mary Cordova also stated that she will forward information about legislation on airport zoning.

**NEXT AGENDA:**

Next meeting will be held February 14, 2012 at 4:15 P.M.

Commissioner Osborn made a motion to adjourn at 4:47 PM. The motion was seconded by Commissioner Carter and passed unanimously.

Recording Secretary  
Bobbie Black