

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING
HELD JANUARY 11, 2016, AT 4:15 P.M. IN THE AIRPORT MEETING ROOM, PAYETTE, IDAHO.**

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER PETERSON.

MEMBERS PRESENT: Dave Koeppen, Frazer Peterson, Brenda Carter, Jan Zatloukal and Bert Osborn

ABSENT: Gary Cox

Also in attendance was Ray Wickersham and Bobbie Black

APPROVAL OF MINUTES:

Koeppen moved and Osborn seconded a motion to approve the minutes of December 14, 2015 as written. Motion carried.

COMMUNICATIONS:

None

AGENDA ITEMS:

1. Fuel at Airport: The Commission was given updated reports on fuel for December. Mr. Koeppen stated that we have 1933 av-gas and 605 gallons of mo-gas. Mr. Koeppen also stated to construct the vault would be around \$7,300.00 and did not have what the fee to clean was yet. He located a new tank for \$15,000 on skids and it is already double walled. It has two 5,000 gallon tanks. Osborn made a motion for Koeppen to inquire how to do without the City paying for anything. The motion was seconded by Carter and passed by unanimous voice vote.
2. Runway Extension Update: The grant still has not been consolidated by the State. Ms. Black stated she had contacted Shippey's, and they are interested in doing the project. They do not have a public works license. They will provide a quote to us on the project.

GENERAL DISCUSSION:

Mr. Peterson stated the Airport Commission is on the agenda for Payette County on May 16th, 2016 at 10:30 am.

He also talked about the courtesy car and it being plowed in with snow when parking lot is done and asked if that could be taken care of.

The Commission discussed hazardous tree when coming in on runway 13, especially at night and when foggy, a pilot that is not familiar with our airport, they would not know it was there and asked when something could be done.

Peterson also stated he is drafting a letter of support to the area Mayors and County Commissioners and would like the Commission to review before sending them out.

The Commission also discussed the Idaho Statewide Capital Improvement Program and what they would like to see for funding for years 2017 & 2018. Decided a fuel tank - \$20,000, overlay N/S taxiways, that could be chip seal or slurry coat - \$15,000, drainage E/W along taxiways - \$5,000 and Rnav-gps runway 13 instrument approach - \$1,500.

CITIZENS COMMENTS:

Councilor Wickersham stated this is his last meeting, but is here for support. The Commission stated how much they have appreciated what he has done.

NEXT AGENDA:

None

Meeting adjourned at 4:55 PM.

Recording Secretary

Bobbie Black