

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD
JANUARY 12, 2015, AT 4:15 P.M. IN THE AIRPORT MEETING ROOM, PAYETTE, IDAHO.**

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER PETERSON at 4:15 PM.

MEMBERS PRESENT: Dave Koeppen, Jan Zatloukal, Brenda Carter, Frazer Peterson and Bert Osborn arriving at 4:30.

ABSENT: Gary Cox

Also in attendance were Council liaison Ray Wickersham, Mary Cordova and Bobbie Black

APPROVAL OF MINUTES:

Koeppen made a motion to approve the minutes of December 8, 2014 as written. The motion was seconded by Zatloukal and passed by unanimous voice vote.

COMMUNICATIONS: None

OLD BUSINESS:

1. Fuel at Airport: The Commission was given updated reports on fuel for December. Mr. Koeppen reported we have 600 gallons of av-gas and 5500 gallons of mo-gas on hand. He stated we will lower the price of av-gas to \$5.55. He also stated we placed an order for 1200 gallons of av-gas

NEW BUSINESS:

1. Minimum Standard Review: The Commission discussed the standards and what they might like to see changed. Mr. Koeppen had guidelines from another airport that he would like to incorporate some of the ideas into ours. The Commission would like ours to reflect standards for independent people and give them opportunities. They would like to make sure a business has the opportunity to conduct their business. Mr. Zatloukal stated he doesn't know if the City should be involved or not. Mr. Osborn suggested that Mr. Koeppen make changes on what he would like to see and present to the Commission for review and recommendation.

GENERAL DISCUSSION:

Mr. Koeppen stated that EAA is looking at getting the shed by the old golf course in Ontario. He also stated that he made sure our beacon was working.

Mary Cordova gave an update on the master plan for the airport. The scope of work is completed and we are waiting on Bill Statham to move forward. Discussion followed on the time frame of the work being completed for the runway extension project.

CITIZENS COMMENTS:

None

NEXT AGENDA:

Commissioner Koeppen made a motion to adjourn the meeting at 4:40P.M. The motion was seconded by Commissioner Osborn and passed by unanimous voice approval.

Recording Secretary
Bobbie Black