

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING
HELD JANUARY 13, 2014, AT 4:15 P.M. IN THE AIRPORT MEETING ROOM, PAYETTE, IDAHO.**

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

MEMBERS PRESENT: Bert Osborn, Dave Koeppen, Brenda Carter, Jan Zatloukal were present with Frazer Peterson arriving at 4:26 pm.

ABSENT: Gary Cox

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

APPROVAL OF MINUTES:

Osborn made a motion to approve the minutes as corrected of 12-9-13. The motion was seconded by Koeppen and passed by unanimous voice vote.

COMMUNICATIONS: None

OLD BUSINESS:

1. Fuel at Airport: The Commission was given updated reports on fuel. Koeppen stated purchased 600 gallons of mo-gas and still waiting for av-gas.
2. Status of the golf course tree trimming and or removal: The City is waiting on one more bid to be able to proceed.
3. Gene Gray property: The City is actively working on this.

NEW BUSINESS:

1. Budget information: The Commission was provided with the expenditure and revenue reports through December. Discussed that the personal property tax on the hangars should come back to the airport.
2. Discussion of bringing water & sewer to airport: The Commission discussed how to get services to the airport. This would be an asset for the airport. Staff will bring numbers back to the next meeting for review of the cost for water and sewer. Water is the least expensive to obtain and should affect fire rates for insurance. Commissioner Zatloukal inquired about natural gas being brought to the airport and that is something the City does not do.
3. Gene Wilkie – Storage Container: Mr. Wilkie would like to place a second container alongside the existing one. Commissioner Koeppen made a motion to recommend approval of a second container being placed on airport property. The motion was seconded by Commissioner Osborn and passed by unanimous voice approval.

GENERAL DISCUSSION:

Commissioner Peterson provided some information that Mr. Jensen had obtained about surrounding airport leases. Council and Weiser charges 10¢ sq ft and Emmett charges a flat \$350.00 annually. None of these rates have changed in years. The Commission needs to go back to City Council with a recommendation to what our leases should be tied to. The Commission discussed hangars being used for just airplane usage versus commercial usage. Ms. Cordova stated that a complete study is available to purchase. The Commission discussed having a three year plan versus rates changing annually.

CITIZENS COMMENTS: None

NEXT AGENDA: Next meeting will be held February 10, 2014 at 4:15 P.M.

Commissioner Koeppen made a motion to adjourn the meeting at 5:00 P.M. The motion was seconded by Commissioner Carter and passed by unanimous voice approval.

Recording Secretary, Bobbie Black