

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD  
JANUARY 14, 2013, AT 4:15 P.M. IN THE AIRPORT MEETING ROOM, PAYETTE, IDAHO.**

**THE MEETING WAS CALLED TO ORDER BY COMMISSIONER PETERSON.**

**MEMBERS PRESENT:** Frazer Peterson, Brenda Carter, Jan Zatloukal, Bert Osborn and Dave Koeppen were present.

**ABSENT:** Gary Cox

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

**APPROVAL OF MINUTES:** Approve the minutes of December 11, 2012, as written

**COMMUNICATIONS:**

None Heard

**OLD BUSINESS:**

1. Fuel at Airport: The Commission was given updated reports on fuel. Dave Koeppen stated that we purchased more mo-gas and will change the price in the future.
2. Repairing Taxi-way: No action taken
3. West gate entrance to airport: The sub-committee gave a report from their January 7<sup>th</sup> meeting. It was stated that they looked at the FAA & state requirements. They came to the conclusion that the Commission needs to look at our minimum standards for the airport and review them to see if they need to update or modify our existing standards.
4. Ward request for airport access: No action taken

**NEW BUSINESS:**

1. Minimum Standards for Airport: The Commission discussed that our current standards have nothing that addresses through the fence operations and do we want to establish a section to protect the City and airport in the future. Asked Ms. Cordova to draft a section for review for our next meeting. If we have minimum standards for this then we can attach an addendum to each individual's property. This would be recommended to City Council for approval.
2. Open Meeting Rules: The Commission was reminded about the open meeting rules and that all laws do apply for this Commission. If discussing city business outside the regular meeting time is not an open meeting. If needing to send an e-mail to the Commission sent to City Hall and then we can send out to everyone as a group.
3. Budget information: The Commission was provided with the expenditures and revenue reports thru December.

**GENERAL DISCUSSION:**

Commissioner Carter stated that the 99's will be painting the runway on May 10<sup>th</sup>, 2013.

Commissioner Peterson stated that he addressed the City Council regarding the CPI increase and they voted not to raise the CPI this year on hangar leases.

Discussed that the Commission needs to be thinking of 2014 big projects they would like to see done.

**CITIZENS COMMENTS:**

None heard.

**NEXT AGENDA:**

Next meeting will be held February 11th, 2012 at 4:15 P.M.

The meeting adjourned at 5:02 P.M.

Recording Secretary  
Bobbie Black