

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING
HELD FEBRUARY 8, 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, Jan Zatloukal and Bert Osborn

ABSENT: Gary Cox and Brenda Carter

Also in attendance was Bobbie Black

APPROVAL OF MINUTES:

Osborn moved and Koeppen seconded a motion to approve the minutes of January 11, 2016 as written. Motion carried.

COMMUNICATIONS:

A. Letter to Cities – The Commission was provided with a draft letter to go to surrounding cities asking for support. All names of the Commission will be placed on letter.

AGENDA ITEMS:

1. Fuel at Airport: The Commission was given updated reports on fuel for January. Mr. Koeppen stated that we have 897 av-gas and 512 gallons of mo-gas. Mr. Koeppen also stated after researching, a new fuel tank would cost \$28,735 and shipping costs of \$8,184. A used tank would be \$15,000 with shipping costs between \$1,600-\$2,000. There would also be a charge of \$140 an hour to remove and place on truck and would take approximately four hours to do. The tank would have to be cleaned and a concrete pad would need to be constructed. Our fuel prices could be below everyone if we had a bigger tank. Having fuel at the airport has brought pilots that we would not have had here. It was stated that it's viable, we just need to convince the City.
2. Runway Extension Update: Nothing new to report. The Commission would like a grant update next meeting.

GENERAL DISCUSSION:

The Commission discussed if a fuel tank could be purchased through grant funds. Would like to see if the state can help with that.

CITIZENS COMMENTS:

None

NEXT AGENDA:

None

Meeting adjourned at 4:37 PM.

Recording Secretary

Bobbie Black