

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING  
HELD FEBRUARY 9, 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

**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 January 12, 2015 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 January. Mr. Koeppen reported we have 648 gallons of av-gas and 940 gallons of mo-gas on hand. We just received 460 gallons of mo-gas. He stated we will lower the price of mo-gas to \$3.75 today.
2. Minimum Standard Review: Mr. Koeppen submitted suggestions under the flight instruction and also under air craft airframe. The Commission discussed what an open airport facility is and it was stated if we had a FBO that would be a different situation. Ms. Carter stated we should define what an open airport facility is. Mr. Zatloukal asked how does it apply to mechanics providing service in their own hangar. Mr. Osborn stated we could change verbiage to be pilot lounge. These standards cover people who operate and hold a lease from the City and the standards would apply at that time. A motion was made by Commissioner Osborn and seconded by Commissioner Koeppen to make recommendations to City Council at the March 2<sup>nd</sup> meeting. The motion was approved by unanimous voice approval.

**NEW BUSINESS:**

1. T-O Engineers – Runway Extension: Ms. Cordova informed the Commission that the first estimate for the runway extension was under estimated. She provided the Commission with a new estimate sheet. Discussion followed on the cost of moving the dirt and the length of the 36 inch pipe under the culvert. Ms. Cordova stated that this is just their estimate and they can come and go over the figures with the commission at a later date.
2. Discussion of future water line to hangars: Mr. Peterson discussed about placing a water line to the NE corner of the complex. There would be at least 14 planes that would wash their planes there. There used to be a water line that ran along the fence line. Ms. Cordova stated that we would have to negotiate with the golf course due to the fact that the well is on the property they lease from the City. She stated a year ago materials alone to run City water to airport were \$70,000.
3. Existing waterline to lounge: Ms. Cordova informed the Commission of the agreement with the golf course and it states the line is for use of the City's building and bathroom. The City received a call from DEQ informing us that the well owned by the golf course that is used to supply the airport lounge tested for e-coli & total coliform last summer. Southwest District Health has told us that there are two well and one did not get abandoned properly and they have stated there is not enough flow through the well. The City tested the water at the lounge and it came back clean. This has been going on for a couple years and we were never informed. The golf course now knows we are hooked up to the well. They are seeking bids to have it properly abandoned. When T-O Engineers does our master plan, getting water and sewer to the airport needs to be identified.

**GENERAL DISCUSSION:**

Mr. Zatloukal stated the outside light if not working most of the time.

Ms. Carter stated she appreciates the sweeping, but there is a little strip of gravel left when done and asked if that could be taken care of.

**CITIZENS COMMENTS:**

None

**NEXT AGENDA:**

None

Commissioner Osborn made a motion to adjourn the meeting at 5:15.M. The motion was seconded by Commissioner Koeppen and passed by unanimous voice approval.

Recording Secretary

Bobbie Black