

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD
FEBRUARY 11, 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, Jan Zatloukal, Bert Osborn and Dave Koeppen were present.

ABSENT: Gary Cox, Brenda Carter

Also in attendance were Craig Jensen, Mary Cordova, Marcus Ward, Bill Hager and Dale Knuzen

APPROVAL OF MINUTES:

Commissioner Zatloukal moved and Commissioner Osborn seconded a motion to approve the minutes of January 14, 2013, as written. The motion passed unanimously.

COMMUNICATIONS:

1. IAMA Annual Conference

Commissioner Peterson indicated he would plan to attend the conference if his schedule allowed.

OLD BUSINESS:

1. Fuel at Airport: The Commission was given updated reports on fuel. Discussed about lowering the price of both fuels.
2. Ward request for airport access: No action taken
3. Minimum Standards for Airport: Discussion followed about amending the minimum standards to include through the fence agreements. Some questions arose regarding contacting the FAA prior to entering into any access agreements. Koeppen moved and Zatloukal seconded a motion to present the changes to the City Council at their next regular meeting. Motion carried unanimously.

NEW BUSINESS:

1. Budget information: The Commission was provided with the expenditure and revenue reports through January.
2. CPI recommendation to City Council: Osborn suggested that a rate be attached commensurate with the current property tax levy.
3. 2014 Projects
4. Hangar Lease Agreements
5. EAA Lease Agreement: Hager and Knuzen explained to the Commission that they have several works in progress in the leased City hangar, and have subleased space to Don Dressen. Commission suggested that the lease to the EAA be no less than \$150.00 per month. Hager was amenable to that amount.

GENERAL DISCUSSION:

The Commission would like to see the parking lot and 'mud bogs' graded when the ground dries out.

CITIZENS COMMENTS:

Commissioner Peterson informed the Commission that the Payette County Board of Guardians will be having a yard sale of items from the Carney home soon.

NEXT AGENDA:

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

The meeting adjourned at 5:19 P.M.

Recording Secretary
Mary Cordova