

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD MARCH 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, Brenda Carter and Dave Koeppen were present.

**ABSENT:** Gary Cox and Bert Osborn

Also in attendance were Mary Cordova, Marcus Ward and Bobbie Black.

**APPROVAL OF MINUTES:**

The minutes of 1-14-13 were approved unanimously by the Commission.

**COMMUNICATIONS:**

**OLD BUSINESS:**

1. Fuel at Airport: The Commission was given updated reports on fuel. Discussed about lowering the price of both fuels. The Commission was informed that on 2-26-13 the fuel prices changed. Commissioner Koeppen stated he has replaced the hangar chains for tie downs.

**NEW BUSINESS:**

1. Budget information: The Commission was provided with the expenditure and revenue reports through February.
2. CPI recommendation to City Council: The Commission discussed market value versus land value on setting the CPI. They do not want it tied to a levy rate. The City Council approved the new leases for Koeppen and Sullivan.
3. 2014 Projects: Discussed that next year we will have \$100,000 grant with a 50/50 match. The Commission would like to fill in the swale and culvert, move dirt, then bring in gravel and prep for an overlay. They though the City and County worked well together on the last project. The rock, equipment and labor would be our in-kind contribution. Also, discussed working on the east/west runway and the road approach along the golf course. Ms. Cordova stated that the Street department plans to patch this year, but was not budgeted to improve the road. The Commission wanted to thank the Street department for all the sweeping that has been done at the airport.

**GENERAL DISCUSSION:**

Ms. Cordova stated that she testified on behalf of the Board of Aeronautics before the Senate on House Bills 17 & 18. We were the only city that testified and it was a unanimously recommendation that it do pass to the floor.

The Council is still working on the EAA lease, they rejected the \$150.00 a month lease. They would like to be more competitive. The group is seeing if they can pay more and are working on their insurance policy.

The Council is looking at properties around the airport for thru the fence operations.

**CITIZENS COMMENTS:**

None heard.

**NEXT AGENDA:**

Next meeting will be held April 8, 2012 at 4:15 P.M.

The meeting adjourned at 4:47 P.M.

Recording Secretary  
Bobbie Black