

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD MARCH 13, 2012, AT 4:15 P.M. IN AIRPORT MEETING ROOM, PAYETTE, IDAHO.**

**THE MEETING WAS CALLED TO ORDER BY COMMISSIONER DUANE YOUNGBERG.**

**MEMBERS PRESENT:** Duane Youngberg, Bert Osborn, Brenda Carter and Dave Koeppen were present.

**ABSENT:** Gary Cox & Frazer Peterson

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

**APPROVAL OF MINUTES:** Commissioner Osborn made a motion to approve the minutes of February 14, 2012, with date correction. The motion was seconded by Commissioner Carter and passed by unanimous voice vote.

**COMMUNICATIONS:** None

**OLD BUSINESS**

- 1. Fuel at Airport:** The Commission discussed the usage and price of fuel at airport.
- 2. Airport Expansion: Gene Gray** – Nothing on this item
- 3. Gary Webster – EAA Chapter – space to build airplane wings and stuff:** The EAA proposal was presented. We are interested in accepting the EAA proposal because the hangar is not being used. If, however, we get a better deal we want to be able to accept the better offer. The hangar is big enough for more than 1 lessee. The EAA has already improved the movement of the door. The commission would like to have the EAA lease the entire hanger and then sublease the unused part of the hanger. The hangar is approximately 52'X52'. The EAA lease should stipulate if the city receives a better offer, we can renegotiate the EAA lease or remove them. The new price should be negotiable at the time when we get a better offer. While the EAA would have an annual lease, the lease should stipulate that the price can be re-negotiated at any time after 30 days notice if we get a better offer. Commissioner Koeppen made a motion to recommend to City Council to lease the city hangar to the EAA Chapter subject to the condition if the city receives a better offer, after 30 days notice we can renegotiate the EAA lease or remove them. The motion was seconded by Commission Carter and passed by unanimous voice approval.

**NEW BUSINESS** – Nothing

**GENERAL DISUSSION**

Commissioner Youngberg stated that Bill Statham said we have been authorized by the State to participate in the 20 year planning process. There is a possibility that the State will cover the cost of engineering. We would have to meet regularly with them while forming the plan. Mary Cordova stated that she has already signed the City up to participate in this program and that she volunteered the commission to meet with the state department of aeronautics so they will participate in our 20 year planning process.

Monty Stimmel congratulated the Airport Commission on all their accomplishments. Mr. Stimmel did ask about the back gate being left wide open and wondered if that was a security issue.

The Commission stated that the fence along the asphalt pile needs to be fixed.

Mary Cordova asked Mr. Youngberg if he had contacted Dallas Lee regarding the irrigation and he stated no, but he will.

**NEXT AGENDA:**

Next meeting will be held April 10th, 2012 at 4:15 P.M.

The meeting adjourned at 5:00 PM.

Recording Secretary  
Bobbie Black