

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING  
HELD MARCH 14, 2016, AT 4:15 P.M. IN THE AIRPORT MEETING ROOM, PAYETTE, IDAHO.**

**THE MEETING WAS CALLED TO ORDER BY COMMISSIONER OSBORN AT 4:47 PM.**

**MEMBERS PRESENT:** Dave Koeppen, Jan Zatloukal and Bert Osborn arriving at 4:47 PM

**ABSENT:** Gary Cox and Frazer Peterson

Also in attendance was Councilor Dodson and Bobbie Black

**APPROVAL OF MINUTES:**

Koeppen moved and Zatloukal seconded a motion to approve the minutes of February 8, 2016 as written. Motion carried.

**COMMUNICATIONS:**

None

**AGENDA ITEMS:**

1. Fuel at Airport: The Commission was given updated reports on fuel for February. Koeppen reported we have 1889 gallons of av-gas and 946 of mo-gas.
2. Runway Extension Update: Councilor Dodson informed the Commission that the State has given the "green light" to go. They are not going to combine the grants, so we can get started. The Engineer is putting the finishing touches on the final design and is getting the bid specs together. They will need to talk to the Commission about add-alternates. Once he makes a better determination of the cost, they will submit a contract to the Council for engineering and get the bid docs out.
3. Golf Carts at Airport: Osborn stated that we might want to put a golf cart at the airport, so that a pilot can fly in and go play golf. Koeppen stated he might have a gas golf cart we could use. Zatloukal stated putting parking at the north end of airport with t-downs would be beneficial also. Osborn stated he will have Peterson talk to golf course.
4. Commission Recommendation: Osborn stated we first need to accept Carter's resignation.

A motion was made by Zatloukal to accept the resignation of Brenda Carter on the Airport Commission. The motion was seconded by Koeppen and passed by a unanimous voice approval.

A motion was made by Koeppen to recommend to the Mayor the appointment of Prescott Eugene Wilkie to fulfill Brenda Carter's remaining term. The motion was seconded by Zatloukal and passed by a unanimous voice approval.

**GENERAL DISCUSSION:**

Black informed the Commission the State will be doing an evaluation of the pavement for the pavement management system report on April 4<sup>th</sup> from 9:20 am to 1:30 pm. We do not have to close the runway, but we will issue a notice that they will be doing work in the area.

**CITIZENS COMMENTS:**

Mr. Wilkie asked about scraping the pad where the fire was. He will get a quote to see if possible to have done.

**NEXT AGENDA:**

April 11<sup>th</sup>, 2016

Meeting adjourned at 5:12 PM.

Recording Secretary

Bobbie Black