

MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD APRIL 10, 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, Mike Phillips, Gary Webster and Bobbie Black.

APPROVAL OF MINUTES: Commissioner Osborn made a motion to approve the minutes of March 13, 2012, as written. The motion was seconded by Commissioner Koeppen 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

NEW BUSINESS

1. **Airport Commission Replacement:** Mr. Youngberg will be submitting his resignation sometime this summer. Gary Webster's name was suggested as a replacement for this position. Brenda Carter suggested Jan Zatlouka for her replacement on the commission. Mary Cordova informed the Commission that the City has a form that need to be filled out for anyone interested being on the Commission and we usually ask for a letter of interest from the person.

GENERAL DISUSSION

Commissioner Youngberg stated that he met with Dick Lee today regarding the irrigation. He showed him what used to be here and stated that the pump is missing. There is very little pressure for irrigation. If we are concerned about leakage, we need to find it and cap it off. Mr. Lee said that he patched a lot of leaks when he farmed it. The Commission discussed about farming it and it was stated that the golf course doesn't have enough water at the present time, let alone someone farming the land.

The Commission was asked about the hangar dance this weekend by the EAA Chapter that doesn't have an executed lease with the City at the present time. We are still missing the insurance policy and payment. A social event is not covered by the lease. If the Commission would like to see the lease to include social events, a recommendation to City Council would need to be made. Mr. Webster stated that there will be approximately 100 people and he has a 2 piece country band coming. There will be food served. He was asked about alcohol and Mr. Webster stated that he hasn't encouraged it. He was told that alcohol is not allowed on city property without a catering permit and he needs to obtain a special events permit to hold the event this weekend.

Commissioner Carter stated that Ontario airport has a new FBO.

NEXT AGENDA:

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

The meeting adjourned at 4:45 PM.

Recording Secretary
Bobbie Black