

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING
HELD MAY 8, 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, Gary Cox and Dave Koeppen were present.

ABSENT: Frazer Peterson

Also in attendance were Council liaison Craig Jensen and Mary Cordova.

APPROVAL OF MINUTES: Commissioner Carter made a motion to approve the minutes of April 10, 2012, as written. The motion was seconded by Commissioner Koeppen and passed by unanimous voice vote.

COMMUNICATIONS:

1. Letter from ITD RE: Seeking volunteers to assist with missing and overdue aircraft. Dave Koeppen volunteered to assist ITD.

OLD BUSINESS

1. **Fuel at Airport:** A report on revenues and expenses was provided to the Commission.
2. **Airport Expansion: Gene Gray** – Nothing on this item

NEW BUSINESS

1. **EAA Lease Revision** – Nothing heard on this issue.
2. **Budget Discussion** -Cordova distributed budget information to the Commission. The Commission determined that placing a fog coat on the newly overlaid runway was a priority. If funds were available, we would try to accomplish that this year. If not, should be included in the budget for next year. The next priority for the FY13 budget is the resurfacing of the east-west taxiway.

GENERAL DISCUSSION

Commissioner Youngberg submitted a letter of resignation from his position of Airport Commission Chairman, as he will be serving on a mission starting late summer. Mr. Youngberg will continue to serve as a member of the Commission until his departure. A motion was made by Koeppen and seconded by Carter to accept the resignation of Commissioner Youngberg as Chair, and recommended Frazer Peterson take over the Chair position. The motion passed with a unanimous voice vote.

Commissioner Cox informed the members that he would make contact with NIFC to let them know of fuel and parking availability at the Payette Airport to see if they would be interested in using the airport as a staging area.

Commissioner Youngberg informed the Commission that all of their hangars are now rented.

NEXT AGENDA:

Next meeting will be held June 12, 2012 at 4:15 P.M.

The meeting adjourned at 4:45 PM.

Recording Secretary
Mary Cordova