

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT
COMMISSION MEETING HELD MAY 10, 2011, 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, Brenda Carter, Bert Osborn and Dave Koeppen were present. Also in attendance were Kathy Dodson, Mike Phillips, John Spieker, Fruitland Electric, Mary Cordova & Bobbie Black.

APPROVAL OF MINUTES: Commissioner Koeppen made a motion to approve the minutes of April 12, 2011, as written. The motion was seconded by Commissioner Osborn and passed by unanimous voice vote.

COMMUNICATIONS: None

OLD BUSINESS

1. **Fuel at Airport:** The piping is 90% done and the electrical is around 80% complete. The hoses and reels should be arriving late this week and then we can see if the tank is in the right place. Dave Koeppen went through a list of items for programming the fuel pumps and contact information. There needs to be a dedicated phone line to send data. If someone has an emergency they will call dispatch for a contact number if needed. The tanks still need to be cleaned. Brenda Carter stated that she only wanted to see avgas in both tanks.
2. **Airport Expansion** – Gene Gray: No discussion on this item. Gene Gray will be at the next airport meeting.
3. **Runway Pavement Estimate:** Duane Youngberg stated that he had talked to Doug Argo, City Engineer. He has some concerns about more ruts in the South end. He would like to use a backhoe to determine the condition and then backfill and compact. Mr. Youngberg read the memo from Doug Argo. He asked Mary Cordova what option they could do. She stated that we have a \$140,000 grant with a 50% match from the City. Discussion followed that the City and County do not have the resources to do the grinding and grading. We could haul the crushed rock and chip seal, but we would have to pay for the materials. Paving the runway is the preferred way and we will have to do creative financing for either one. The Airport Commission does not have the revenue to borrow money. The Commission asked if we get County to do the other end is that an option? They were told that if we try to preserve existing, that can't be used as a match. Duane Youngberg stated that he will work on the numbers to see what we can come up with.
4. **Commission Authority:** No discussion on this item.

NEW BUSINESS

1. **2011 Airport Inspection Report from ITD:** Duane Youngberg read the report from Mark Lessor, ITD, on the conditions of the runway, taxiway/tie downs,

windsock, lighting and concrete boundary markers. When the runway project is completed the line down the middle of the runway needs to be 12", not 6" like it is now.

2. **Budget 2011-2012:** Mary Cordova asked the Commission of any special projects they might see needing to be completed. The Commission doesn't see any changes that need to be made from previous year budget.
3. **Compensation for water usage:** Mr. Youngberg was approached by Ritchie Valezques who lives in the home next to the airport. He pays for power for the pump that supplies water. Kathy Dodson stated that the house is leased through PMDC and he should be asking them for money and not the airport commission. PMDC does not pay the City for rent on the house. When a line was hit that is when he found out we were using some of his water. Bert Osborn stated that we don't have to do anything on this item.

GENERAL DISUSSION

Duane Youngberg stated that he has leased one of his hangars for 3 months to the University of Florida, Department of Geology.

NEXT AGENDA:

Next meeting to be held June 14, 2011 at 4:15 P.M.

Commissioner Osborn made a motion to adjourn at 4:55PM. The motion was seconded Commissioner Koeppen and passed unanimously.

Recording Secretary
Bobbie Black