

MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD JUNE 9 2014, AT 4:15 P.M. IN THE AIRPORT MEETING ROOM, PAYETTE, IDAHO.

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER PETERSON at 4:15 PM.

MEMBERS PRESENT: Frazer Peterson, Bert Osborn, Dave Koeppen, Brenda Carter, Gary Cox and Jan Zatloukal arriving at 4:40.

ABSENT: None

Also in attendance were Mary Cordova, Ray Wickersham, and Bobbie Black.

Also in audience were Marty Gergen and Jan Zumwalt

APPROVAL OF MINUTES:

Carter made a motion to approve the minutes of May 12, 2014 as written. The motion was seconded by Cox and passed by unanimous voice vote.

COMMUNICATIONS: None

OLD BUSINESS:

1. Fuel at Airport: The Commission was given updated reports on fuel for May.
2. 2014-15 Budget: The Commission reviewed the expenditures and revenues for next budget year and made recommendation.
3. Minimum Standard Review Update: The Commission was provided with the new minimum standards City Council approved.

NEW BUSINESS:

1. Budget information: The Commission was provided with the expenditure and revenue reports through May.
2. Gene Wilkie – storage container land lease price: This is before the Commission because a price for Mr. Wilkie's temporary storage containers was never decided. Commissioner Osborn made a motion to recommend to City Council to charge Mr. Wilkie \$250.00 per container. The motion was seconded by Commissioner Koeppen and passed by unanimous voice approval.
3. Update on Idaho Airport AID Program: The Commission was given the update on Senate Bill #1265 effective July 1st, 2014. The City and County has already adopted an ordinance. This new bill addresses the City having to change our comprehensive plan and ordinances that effect conditional use permits and variances or TDR's. We now have to consider aviation zoning with these applications.

GENERAL DISCUSSION:

Commissioner Cox stated that since the fire break has been placed along the airport property, it has now turned into a dirt bike and ATV race track. He is asking that the City place signs that state "No Trespassing".

EAA stated that during Apple Blossom they provided free airplane rides. There were around 87 people that took advantage of it and Mr. Koeppen donated over half of them at his expense. They also offered to host the skydivers that day from 9 am to 9 pm for hangar use and it was only utilized from 10 am to 12 pm. EAA kept their doors open for both days.

Ms. Cordova stated that we received our 1st complaint of too many planes in the sky that day.

CITIZENS COMMENTS:

Marty Gergen from Riedesel Engineers stated that they are interested in helping out where ever they need to. He was informed to contact Bill Statham regarding the runway extension project.

Mr. Koeppen stated that he has mowed the weeds and he only has one complaint regarding the birds nesting.

NEXT AGENDA: Next meeting will be held July 14, 2014, at 4:15 P.M.

Commissioner Osborn made a motion to adjourn the meeting at 5:15P.M. The motion was seconded by Commissioner Cox and passed by unanimous voice approval.

Recording Secretary, Bobbie Black