

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT  
COMMISSION MEETING HELD JUNE 14, 2011, AT 4:35 P.M. IN AIRPORT MEETING  
ROOM, PAYETTE, IDAHO.**

**THE MEETING WAS CALLED TO ORDER BY COMMISSIONER DUANE  
YOUNGBERG.**

**MEMBERS PRESENT:** Duane Youngberg, Brenda Carter, Gary Cox and Frazer Peterson were present. Also in attendance were Kathy Dodson, Mary Cordova, Doug Argo & Bobbie Black.

**APPROVAL OF MINUTES:** Commissioner Peterson made a motion to approve the minutes of May 10, 2011, as written. The motion was seconded by Commissioner Cox and passed by unanimous voice vote.

**COMMUNICATIONS:** None

**OLD BUSINESS**

1. **Fuel at Airport:** Duane Youngberg has talked to Dave Koeppen and the tanks can be cleaned for around \$1200.00. The State has changed the requirements to have to record gallons and dollars. Mr. Koeppen is doing more research on this. The reels are in place.
2. **Airport Expansion** – Gene Gray: No discussion on this item.
3. **Runway Pavement Estimate: Runway Pavement Estimate:** Doug Argo, City Engineer, addressed the Commission. As previously discussed, chip sealing would be a waste of money and overlaying asphalt is not a good idea due to the lack of base underneath the existing asphalt. The testing suggested that it was a dirt strip that was leveled with crushed rock and then paved with a layer of asphalt and then chip sealed. Building over the top of what is there is the cheapest alternative. We could add a layer of recycled asphalt over the top of the existing surface, and then place a thin leveling course of crushed rock over the recycled asphalt. The extension would be a complete new pavement section. The aprons would have to be re-graded to match the new runway, and fill would need to be placed along the side of the raised runway to avoid a drop off. Can use in-kind services of the City and County to match the grant funds.

For a double-chip seal surface, the cost for just the runway would be approximately \$122,000 (\$57,000 City and \$65,000 County) and most of this would be labor and equipment provided by City and County forces. Only the cost of purchased materials (such as oil and chips for the seal coats) would be reimbursable. The extension would be about \$111,000 (\$23,000 City and \$88,000 County) and only the money spent for seal coat materials would be reimbursable.

For an asphalt surface over the existing runway, the City's cost would be \$57,000, with the County's cost of \$24,000 and the Contractor \$115,000. The total for both runway and extension would be \$319,000 with \$185,000 for in-kind (\$79,000 City and \$105,000 County) and about \$134,000 for a contractor. To

make it work we would need the County's equipment and operators. Mr. Youngberg asked if we can borrow against the revenue to do this and Ms. Cordova stated yes. We would have a better track record once we have had the fuel for a couple of years. The grant is \$140,000 and is a 50/50 match and it won't cover in-kind services, just materials or contracted services. This means that most of the cost of the double chip seal option would be born by the local agencies. Mr. Peterson suggested that bids be sent out to see what prices might come in with everyone competing for work. Discussed if the 300 foot displaced threshold needed to be asphalted, that could save money. The Commission needs to find out what the County is willing to do for labor, equipment and fuel. Mr. Argo stated that an 18" culvert is needed, but is included in the costs. Mr. Argo asked what option the Commission would like to see. #1 – eliminate resurfacing 300' displaced threshold and a 2" overlay on the remaining 2700' and #2 – do extension, eliminate covering 300' displaced threshold and a 2" overlay on the remaining 2700'. Mr. Argo will estimate the costs and distribute the figures through Mary Cordova

4. **Commission Authority:** No discussion on this item.

## **NEW BUSINESS**

1. **Budget 2011-2012:** Mary Cordova stated that property taxes are down a little. She passed out budget sheets to the Commission for review. The main project for next year is making sure we have the fuel system going. She will have better figures at the next meeting. She stated that she will talk to Bill Statham to see how lenient they can be on the grant.

## **GENERAL DISUSSION**

It was discussed about what we can do about the lawn, it needs to be mowed. Ms. Cordova stated that is was done this morning by our parks department. A permanent plan needs to be in place for the mowing of the lawn. Mr. Peterson stated he has a lawn mower, but wouldn't be able to do the mowing.

The courtesy car is being used by a photographer at the present time.

Mr. Griffiths lease agreement extension expires June 30, 2011. He is doing the cleanup on the burned building very slowly. There was a lifetime of history stored in the building. Discussed what the City does after June 30, 2011 if work hasn't been completed.

## **NEXT AGENDA:**

Next meeting to be held July 12, 2011 at 4:15 P.M.

Commissioner Peterson made a motion to adjourn at 5:35PM. The motion was seconded Commissioner Cox and passed unanimously.

Recording Secretary  
Bobbie Black

