

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING
HELD JUNE 19, 2012, AT 4:15 P.M. IN AIRPORT MEETING ROOM, PAYETTE, IDAHO.**

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER FRAZER PETERSON.

MEMBERS PRESENT: Frazer Peterson, Bert Osborn, Gary Cox and Dave Koeppen were present.

ABSENT: Duane Youngberg and Brenda Carter

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

APPROVAL OF MINUTES: Commissioner Osborn made a motion to approve the minutes of May 8th, 2012, as written. The motion was seconded by Commissioner Cox and passed by unanimous voice vote.

COMMUNICATIONS:

OLD BUSINESS

1. **Fuel at Airport:** A report on revenues and expenses was provided to the Commission. Need to keep getting the word out that our airport has fuel.
2. **Airport Expansion: Gene Gray** – Discussed the project list for District 3 and in 2014 there would be \$100,000 so need to start talking to Gene Gray.

NEW BUSINESS

1. **Budget Discussion** –Discussed that property values have declined significantly and the State Legislators are talking about getting rid of personal property tax. It was stated that we have to generate enough revenue to keep our doors open. The Commission needs to be active with the City Council. Discussed getting new hangars to generate revenue. Commissioner Cox talked about being put on the list to re-fuel with the inter-agency fire center.
2. **Re-appointment of Dave Koeppen:** The Commission was informed that the City Council re-appointed Dave Koeppen as the alternate on the Commission. His term expires June 30, 2014.
3. Commissioner Osborn made a motion to elect Dave Koeppen as Vice President for the Commission. The motion was seconded by Commissioner Cox and passed by unanimous voice approval.

GENERAL DISCUSSION

Mary Cordova informed the Commission that we should get the fog coat done this September. We received the reimbursement for the runway project. She also stated that the street department has swept the runway and has the weeds under control this year.

Frazer Peterson stated that he will be putting a strip out of the hangars within the next two weeks.

Mary Cordova stated that the City has received the Idaho Airport Preventative Maintenance Program book. A copy will be stored at the airport.

The Commission discussed the airplanes that are no longer air worthy and clean up notices should be sent to the owners of those planes.

NEXT AGENDA:

Next meeting will be held July 10th, 2012, at 4:15 P.M.

The meeting adjourned at 5:00 PM.

Recording Secretary
Bobbie Black