

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING
HELD JULY 10, 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, Brenda Carter and Dave Koeppen were present.

ABSENT: Duane Youngberg, Gary Cox and Bert Osborn

Also in attendance were Mary Cordova and Bobbie Black.

APPROVAL OF MINUTES: Commissioner Carter made a motion to approve the minutes of June 19, 2012, as written. The motion was seconded by Commissioner Koeppen and passed by unanimous voice vote.

COMMUNICATIONS:

OLD BUSINESS

1. **Fuel at Airport:** We will be receiving a shipment of av-gas and recently received another shipment of mo-gas.
2. **Airport Expansion: Gene Gray** – No action taken on this item.

NEW BUSINESS

1. **Heating & Cooling:** Mr. Peterson stated that the cooling system is not working properly and the filter needs changed. A service call will be called in for this.
2. **No water to building:** Mr. Peterson stated that there is no water to the building. Mr. Koeppen stated that that is being worked on. We rely on getting the water from the golf course. Discussion followed about possibly getting water and sewer to the airport and what would have to be done.
3. **Cleaning of building:** Discussion followed that the verbal agreement with EAA was that they would help with the cleaning of the airport and that is not happening. Mr. Koeppen will talk to them about this.
4. **House West of Airport:** Commissioner Peterson stated that the house west of the airport might be changing ownership. He is a pilot and would like to access the airport through the gate by his property. The Idaho Advisory board has a big interest in through the fence operations and it would be a hard push to get that approved. The road he access's his hangar now is city property, if the fence was moved he would have no access to his property.
5. Commissioner Koeppen made a motion to recommend Gary Webster to the City Council to replace Duane Youngberg. The motion was seconded by Commissioner Carter and passed by unanimous voice approval.

GENERAL DISCUSSION

Mary Cordova showed the Commission a copy of the Rudder Flutter that had pictures of our run way celebration.

Discussed the unusable planes and Mr. Koeppen stated that he had aired the tires on them and they do not bother him. Discussed what the definition of an airplane being air worthy is.

Barker's hangar wants to install a septic system; he has connections with the National Guard that would like to use the airport as a jump off point if we had the accommodations.

NEXT AGENDA:

Next meeting will be held August, 14th, 2012, at 4:15 P.M.

The meeting adjourned at 5:07 PM.

Recording Secretary
Bobbie Black