

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT
COMMISSION MEETING HELD JULY 12, 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, Dave Koeppen and Frazer Peterson were present.

Absent: Gary Cox & Bert Osborn

Also in attendance were Kathy Dodson, Mary Cordova, Mike Phillips & Bobbie Black.

APPROVAL OF MINUTES: Commissioner Peterson made a motion to approve the minutes of June 14, 2011, as written. The motion was seconded by Commissioner Carter and passed by unanimous voice vote.

COMMUNICATIONS: Bird Aviation Museum & Invention Center Flyer

OLD BUSINESS

- 1. Fuel at Airport:** Dave Koeppen stated that the tank needs to be moved approximately 2 ½'. Need to contact the County to help with this project. The dispenser has to have value and dollars dispensed. Campo Oil has a dual dispenser that they will donate that has to have gearing. It will cost around \$800.00 to convert. Cleaning the tank will cost \$1236.50. Once we have fuel in the tank it will need to be calibrated by the State.
- 2. Airport Expansion** – Gene Gray: No discussion on this item.
- 3. Runway Pavement Estimate: Runway Pavement Estimate:** The Commission would like to get on the County Commissioners agenda for Monday. They stated that they will not be asking for anything more than what the County offered before. The Commission discussed the options for the runway. Dave Koeppen stated that we will need 6 new runway lights and the existing lights will need to be relocated. He stated that Fruitland Electric will donate around \$6,000 for installation and relocation of lights. The Commission discussed that trenching to relocate the wind sock could also be used as in-kind services. Discussed if the land swap with Gene Gray could be used as some of the in-kind services. Need to have him come soon so that it will not delay the project.
- 4. Commission Authority:** No discussion on this item.

NEW BUSINESS

- 1. Discussion of Bob Griffith's hangars:** The Commission discussed that this is in the hand of the City to move forward with this. His lease expired June 30, 2011 with the City for the hangars. Legal Council will be consulted on this.
- 2. City Crew to condition the taxi-way with roller to help extend life of taxi-way:** Dave Koeppen stated that the taxi-way has not been compressed and asked if the street department could roll it during the hot weather. Doing this seals it and extends the life of the taxiway.

GENERAL DISUSSION

It was stated that weeds have been knocked down and it was appreciated. The common area by the taxiway was also smoothed out and the Commission wanted to thank the Street department for doing that. Dave Koeppen stated that there are 3 concrete blocks in the draw that needs to be taken away and disposed of.

Discussion followed on the budget. Mary Cordova stated that we are being very conservative on revenue due to not having the figures from the County until the end of the month. The Council is working on not having a property tax increase. Discussed the HUD home program and Ms. Cordova state that they have to be used specifically to benefit low to moderate income people.

Dave Koeppen stated that a new flag is up and he has debugged the hangar of birds and bird matters.

NEXT AGENDA:

Next meeting will be held August 9, 2011 at 4:15 P.M.

Create segmented circle around wind sock

Commissioner Peterson made a motion to adjourn at 5:05PM. The motion was seconded Commissioner Carter and passed unanimously.

Recording Secretary
Bobbie Black