

MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD JULY 13, 2015, AT 4:15 P.M. IN THE AIRPORT MEETING ROOM, PAYETTE, IDAHO.

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

MEMBERS PRESENT: Dave Koeppen, Gary Cox and Brenda Carter.

ABSENT: Frazer Peterson, Bert Osborn, Jan Zatloukal

Also in attendance was Mary Cordova, Dwayne Smith and Ginger.

APPROVAL OF MINUTES:

Koeppen moved and Carter seconded a motion to approve the minutes of June 8, 2015 as written. Motion carried.

COMMUNICATIONS: None

AGENDA ITEMS:

1. Fuel at Airport: The Commission was given updated reports on fuel for June. Mr. Koeppen stated that we have 873 gallons of av-gas and about 400 gallons of mo-gas. Koeppen stated that he had installed a new display system at the fuel tanks. Cox added that he has noticed increased traffic at the airport.
2. City Hangar: The City received no responses to the RFP to rent the City owned hangar.
3. Hangar Lease Sale – Koeppen moved and Carter seconded a motion to approve a new hangar lease by Blaine May.
4. FY16 Budget – Cordova explained the items in the FY16 Budget, and the big ticket item this year is the runway extension project for \$400,000, of which we will have to match 25%, or \$112,500.
5. Payette County TDR Requests: After reviewing the information received from Payette County to allow two building rights directly adjacent to the airport property, the Commission had a grave concern that the property is zoned as being in the runway safety/protection area, and per the City and County zoning ordinances, not even a tree is allowed to be planted in that particular zone. The Commission unanimously recommended that the Council absolutely not support this request.

GENERAL DISCUSSION:

Cordova informed the Commission to not drink the water at the airport, as the golf course is having problems with their well again.

Commissioners complimented the Street Department on keeping the weeds down at the airport, and were extremely excited to hear the Street Department would be paving the parking lot soon.

CITIZENS COMMENTS:

Mr. Smith stated that we have a really nice airport and is glad that we will be extending the runway. He also did not support the TDR request by Payette County.

NEXT AGENDA:

None

Meeting adjourned at 4:52 PM.

Recording Secretary

Mary Cordova