

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD JULY 14, 2014, AT 4:15 P.M. IN THE AIRPORT MEETING ROOM, PAYETTE, IDAHO.**

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

**MEMBERS PRESENT:** Frazer Peterson, Dave Koeppen, Brenda Carter, and Jan Zatloukal.

**ABSENT:** Bert Osborn and Gary Cox

Also in attendance were Mary Cordova and Bobbie Black.

Also in audience was Jan Zumwalt

**APPROVAL OF MINUTES:**

Carter made a motion to approve the minutes of May 12, 2014 as written. The motion was seconded by Koeppen and passed by unanimous voice vote.

**COMMUNICATIONS:** None

**OLD BUSINESS:**

1. Fuel at Airport: The Commission was given updated reports on fuel for June. Mr. Koeppen stated that we received 1300 gallons of av-gas on Friday. Discussion followed about looking for a larger fuel tank. The area around the fuel tanks has been paved by the Street Department.

**NEW BUSINESS:**

1. Budget information: The Commission was provided with the expenditure and revenue reports through June.

**GENERAL DISCUSSION:**

Mr. Koeppen stated that he has installed a 25 amp photo cell, with a timer, for the beacon lights, due to the breaker tripping. Ms. Carter stated there was a hole in asphalt about 30' from fuel pump that needed to be looked at. The Commission discussed the usage of the courtesy care and how much it is being used. Ms. Carter told the Commission about her adventure to Concord.

**CITIZENS COMMENTS:**

**NEXT AGENDA:** Next meeting will be held August 11, 2014, at 4:15 P.M.

Commissioner Koeppen made a motion to adjourn the meeting at 4:45.M. The motion was seconded by Commissioner Zatloukal and passed by unanimous voice approval.

Recording Secretary, Bobbie Black