

MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD JULY 18, 2016, 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: Dave Koeppen, Bert Osborn, Frazer Peterson, and Gene Wilkie,

ABSENT: Jan Zatloukal and Gary Cox

Also in attendance was Councilor Massey, Mary Cordova, Mayor Williams and Bobbie Black

APPROVAL OF MINUTES:

Koeppen moved and Osborn seconded a motion to approve the minutes of June 13, 2016 as written. Motion carried.

COMMUNICATIONS:

None

AGENDA ITEMS:

1. Fuel at Airport: Koeppen reported we have 89 gallons of av-gas and 450 of mo-gas. We have had an order for av-gas in for over four weeks.
2. Trees at Golf Course: Osborn will set up a meeting to meet with the Golf Course and identify the trees to be taken out.
3. TO Engineers – Runway Extension Update: Kevin Bissell from TO Engineers addressed the Commission. He explained the cost estimates and grant summary. The City has to come up with the match, either in cash or in-kind labor. Discussed what items on the cost estimates that the City might be able to do and will verify that with the City. The Commission asked what they can do to get a timeline set and go out for bid. Peterson stated he had talked to a general contractor and they could do in 1 ½ weeks for around \$10,000. Peterson asked the Mayor how do we proceed and do we have to get the County involved to do the earth work? Osborn called the County and asked to be placed on the County Commissioners agenda for July 25th from 10:30 to 11:30 and asked that Alan Scarbough and Jim Ashley also be present.
4. Water: Discussion followed that the golf course house well that services the airport hangar had a recent test came back that had a total coliform.

GENERAL DISCUSSION:

Peterson stated the four wheelers that went down the runway stated they were visiting from North Carolina. The signs were ordered after last meeting and are at City Hall.

CITIZENS COMMENTS:

NEXT AGENDA:

Next meeting August 8, 2016

Meeting adjourned 5:00 PM.

Recording Secretary

Bobbie Black