

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING
HELD AUGUST 9, 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, Bert Osborn and Frazer Peterson were present.

Absent: Gary Cox & Dave Koeppen

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 July 12, 2011, as written. The motion was seconded by Commissioner Osborn and passed by unanimous voice vote.

COMMUNICATIONS: None

OLD BUSINESS

- 1. Fuel at Airport:** The Commission discussed fuel prices for mogas & avgas that have both been delivered. Mogas will be popular if we keep our pricing competitive to Campo's. Local pilots will take jerry cans and go fill them up themselves. We want people to come to Payette to get their gas. It was discussed that one fuel gauge is operational and 1 still is not working. When the fuel was delivered it was learned that we need a required test kit and log book. The test kit verifies the quality of fuel. Someone needs to be here each time the fuel is delivered. We still need to paint a radius arc to know where they can park their plane to be able to fuel. Asked the Commission to give us details on the painted line, so we can inform our Street Department.
- 2. Airport Expansion** – We will proceed with alternate #1 on the expansion. We do not have a firm commitment from the County yet. The \$140,000 grant money has to be used by the end of the year or we lose it. Commissioner Peterson had talked to Shippey's about moving the dirt. They would of charged 75¢ a yard for a total of \$30,750 and been done in 8 days. Discussed that we shop for the best value from 3 local people for alternate #1 and if over \$100,000 for the project we will have to go out for bids.

NEW BUSINESS

- 1. Create segmented circle around wind sock:** Commissioner Youngberg asked how we go about getting this started. We need to start looking for parking barriers and will need 12. If the Commission could get details on paper for the design of the segmented circle then the City would know what is wanted.

GENERAL DISUSSION

Mary Cordova informed the Commission that starting tomorrow a burn ban is in effect for the City and County. She also stated that the tentative budget has been adopted by the City Council.

The Commission would like to find the date when the airport last had fuel.

Discussed having the newspaper present when first fuel is dispensed.

Commissioner Osborn will get a book to City on how to advertise for fuel.

NEXT AGENDA:

Next meeting will be held September 13, 2011 at 4:15 P.M.

Commissioner Peterson made a motion to adjourn at 4:55 PM. The motion was seconded Commissioner Osborn and passed unanimously.

Recording Secretary
Bobbie Black