

MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD AUGUST 10, 2015, AT 4:15 P.M. IN THE AIRPORT MEETING ROOM, PAYETTE, IDAHO.

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER COX at 4:24PM.

MEMBERS PRESENT: Dave Koeppen, Gary Cox, Frazer Peterson, Jan Zatloukal, Brenda Carter and Bert Osborn

ABSENT: None

Also in attendance was Ray Wickersham and Bobbie Black

APPROVAL OF MINUTES:

Koeppen moved and Osborn seconded a motion to approve the minutes of July 13, 2015 as written. Motion carried.

COMMUNICATIONS: None

AGENDA ITEMS:

1. Fuel at Airport: The Commission was given updated reports on fuel for July. Mr. Koeppen stated that we have 834 gallons of av-gas and about 509 gallons of mo-gas.
2. Budget 2015-2016: The Commission was informed of the public hearing for City Council on August 17th at 6:00 pm.

GENERAL DISCUSSION:

Peterson discussed the meeting with the Payette County Commissioners and they seemed very supportive. The Commission needs to get on their agenda in May next year. They discussed in-kind services for the airport. The Commission also discussed the runway extension, the TDR requests from the County and through the fence. The Commission was informed that no RFP's were turned in for the City's hangar and discussed a sign being placed on hangar advertising it is for lease. Discussed possibly leasing short term.

CITIZENS COMMENTS:

None

NEXT AGENDA:

None

Meeting adjourned at 4:50 PM.

Recording Secretary

Bobbie Black