

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING
HELD AUGUST 14TH, 2012, AT 4:15P.M. IN AIRPORT MEETING ROOM, PAYETTE, IDAHO.**

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER FRAZER PETERSON.

MEMBERS PRESENT: Frazer Peterson, Gary Cox and Dave Koeppen were present.

ABSENT: Duane Youngberg, Brenda Carter and Bert Osborn

Also in attendance were Mary Cordova, Craig Jensen, & Becky Lynch.

APPROVAL OF MINUTES: Commissioner Cox made a motion to approve the minutes of July 10, 2012, as written. The motion was seconded by Commissioner Koeppen and passed by unanimous voice vote.

COMMUNICATIONS:

None Heard

OLD BUSINESS

- 1. Fuel at Airport:** Commissioner Koeppen stated that they had a problem with the gas being sold at the wrong price due to a malfunction of the unit; they had the unit serviced under warranty so it will work properly now.
- 2. FY2013 Budget:** Mary Cordova stated that they do not have any big projects planned.

NEW BUSINESS

- 1. Existing Runway:** Mary Cordova stated that they have plans to do a fog coat of the new runway surface in the future, the cost being very reasonable, and will be completed this fiscal year.
- 2. Repairing taxi-way:** Cordova stated that they will be working on some preliminary testing in preparation for the future taxiway repair project tentatively planned for 2014.

GENERAL DISCUSSION

Frazer Peterson explained to the Commission, and those who were present, a brief history of the 99's. Mary Cordova asked who had been using the courtesy car for the airport, and a small discussion followed. Cordova stated that they will see about getting someone to help with the pressure wash for the airport building.

NEXT AGENDA:

Next meeting will be held September 11th, 2012, at 4:15P.M.

The meeting adjourned at 4:35PM.

Recording Secretary
Becky Lynch