

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD
SEPTEMBER 8, 2014, AT 4:15 P.M. IN THE AIRPORT MEETING ROOM, PAYETTE, IDAHO.**

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

MEMBERS PRESENT: Dave Koeppen, Bert Osborn, Gary Cox and Jan Zatloukal.

ABSENT: Frazer Peterson and Brenda Carter

Also in attendance were Ray Wickersham, Mary Cordova and Bobbie Black.

APPROVAL OF MINUTES:

Koeppen made a motion to approve the minutes of August 11, 2014 as written. The motion was seconded by Cox and passed by unanimous voice vote.

COMMUNICATIONS:

OLD BUSINESS:

1. Fuel at Airport: The Commission was given updated reports on fuel for August. Mr. Koeppen stated we receive 1800 gallons of avgas and 600 gallons of mogas. Mr. Koeppen discussed the 6,000 gallon tank. He stated we would have to build a spill container around it that would be 25' X 15' and would have to be 3 ½ ' to 4' tall and then put seal stuff in. It would have to have a canopy over it to keep sun off of it. He doesn't know the price of the tank. What it weighs for scrap metal would be the value. Mr. Koeppen will check on the price of tank and report back to Commission.

NEW BUSINESS:

1. Update on Runway Extension & Master Plan: Ms. Cordova stated we met with Toothman Orton last week. They are doing our master plan and engineering on the extension. They specialize in aviation. They will have a concept plan on how to bid out to save the City money. Possibly doing Phase I in late summer of 2015 and Phase II in October 2015.

GENERAL DISCUSSION:

The Commission discussed having tie downs for planes that are going to Scotch Pines. It was stated the surface is not that good. Commissioner Zatloukal will take on the task for a design for tie down by golf course.

CITIZENS COMMENTS:

NEXT AGENDA: Next meeting will be held October 14th, 2014, at 4:15 P.M.

Commissioner Koeppen made a motion to adjourn the meeting at 4:35.M. The motion was seconded by Commissioner Cox and passed by unanimous voice approval.

Recording Secretary
Bobbie Black