

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD SEPTEMBER 12, 2016, AT 4:15 P.M. IN THE AIRPORT MEETING ROOM, PAYETTE, IDAHO.**

**THE MEETING WAS CALLED TO ORDER BY COMMISSIONER OSBORN AT 4:20 PM.**

**MEMBERS PRESENT:** Bert Osborn, Jan Zatloukal, Gary Cox, and Gene Wilkie arriving at 4:28

**ABSENT** Dave Koeppen, and Frazer Peterson

Also in attendance was Councilor Massey, and Mary Cordova

**APPROVAL OF MINUTES:**

Zatloukal moved and Cox seconded a motion to approve the minutes of August 8, 2016, as written. Motion carried.

**COMMUNICATIONS:**

None

**AGENDA ITEMS:**

1. Fuel at Airport:

Mary will email the report. Cox suggested that we should have fuel at all times, and suggested looking in to getting jet fuel. Osborn and Massey explained that the Council had put funding in their budget to loan the Airport money to purchase a new tank.

2. Trees at Golf Course:

Cordova informed the Commission that the Mayor is working with the Golf Course to remove the hazardous trees.

3. Runway Extension Update:

Cordova stated that the bids came in under the original estimate, and it appears that the Add Alternate of the project, which included the embankment for the parallel taxiway will be able to be completed in addition to the original extension plan. She continued that there is a pre-construction meeting planned for Tuesday, September 20, 2016, at 10:00am, at the airport lounge. In preparation for the project, the City and the Commission need to accomplish some of the in-kind work such as marking a displaced threshold, and moving the electrical wire for the runway lights, and attention to the wet area and weeds at the end of the existing runway. The Commission agreed on a temporary displaced threshold at the end of 31 of 250 ft.

4. Water:

Cordova commented that a meeting is planned with SWDH, Idaho Rural Water, and DEQ in the near future to address problems at the golf course. At this time, the City is looking at different avenues to fund water and sewer line extensions to reach the airport, hangars and golf course.

**GENERAL DISCUSSION:**

Commissioner Wilkie thanked the Street Department for removal of all of the weeds around the airport.

Cordova informed the Commission g is slated for a new coat of paint in the near future.

**CITIZENS COMMENTS:**

A citizen in the audience (sorry, I didn't get his name), commented that the east/west taxiway is getting really bad, and it would be nice to have that fixed. Cordova commented that project is on our "wish list" with the Division of Aeronautics. We may not be eligible for grant funding to complete the work in the near future, but perhaps we can look at a temporary solution, or, if there is any funding left from the extension project, we can look in to using the funds toward the east/west taxiway.

**NEXT AGENDA:**

Next meeting October 17<sup>th</sup>, 2016

Meeting adjourned 4:49 PM.

Recording Secretary

Mary Cordova