

MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD SEPTEMBER 14, 2015, AT 4:15 P.M. IN THE AIRPORT MEETING ROOM, PAYETTE, IDAHO.

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER PETERSON.

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

ABSENT: Gary Cox,

Also in attendance was Ray Wickersham, Mary Cordova and Bobbie Black

APPROVAL OF MINUTES:

Osborn moved and Koeppen seconded a motion to approve the minutes of August 10, 2015 as written. Motion carried.

COMMUNICATIONS:

A. Hood River Fly-In – September 11th – 12th

AGENDA ITEMS:

1. Fuel at Airport: The Commission was given updated reports on fuel for August. Mr. Koeppen stated that we have no av-gas and 900 gallons of mo-gas.
2. Re-Schedule October Meeting:
Osborn moved and Koeppen seconded a motion to move the October 12th meeting to October 13th at 4:15 pm. Motion carried.
3. Fuel Terminal Update: The Commission discussed placing parameters on fuel. It was decided to allow 100 gallons in a 24 hour period. The Commission also discussed a larger fuel tank. Osborn moved and Zatloukal seconded a motion for Mr. Koeppen to look into options for a larger tank. Motion carried.

GENERAL DISCUSSION:

Ms. Cordova handed out the approved budget by the City Council. Discussed that Idaho Aeronautics is combining our three grants into one grant. She asked them if we could use our engineering already paid towards our in-kind match. Her only concern with the project is the construction cost is estimated at \$450,000 without engineering fees. We will keep our fingers crossed that bids come in lower. The Commission asked about saving some money if added alternates. We are hoping to go out to bid after October 1st and will bid out that weather is a factor. Ms. Cordova provided the Commission on information on tax money received and user fees for the airport. Mr. Osborn thanked Councilor Wickersham for standing up for the airport. Mr. Peterson informed the Commission of the conversation he had with Fruitland's mayor on possible funding for the airport. He was given the Commission approval to speak to Fruitland and New Plymouth regarding letters of support.

Mr. Cordova informed the Commission of the water problems with the well that services the airport lounge. She asked if anyone remembers the well being drilled in 1993 by Frank Shelley. DEQ said that something needs to be done with the well and the lease puts responsibility to the golf course. There are two wells at the house, due to the old one never being capped. The septic is separate. We were giving to October 1st to get something done and they want the old well abandoned properly. There is no money in budget. The City is taking a stand that we are not responsible and we don't know that abandon well will take care of the problems. Discussed the need for a porta potty.

CITIZENS COMMENTS:

None

NEXT AGENDA:

None

Meeting adjourned at 5:10 PM.

Recording Secretary

Bobbie Black