

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING
HELD OCTOBER 9, 2012, AT 4:15 P.M. IN THE AIRPORT MEETING ROOM, PAYETTE, IDAHO.**

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER PETERSON.

MEMBERS PRESENT: Frazer Peterson, Brenda Carter, Bert Osborn and Dave Koeppen were present.

ABSENT: Gary Cox

Also in attendance were Craig Jensen and Bobbie Black.

APPROVAL OF MINUTES: Commissioner Koeppen made a motion to approve the minutes of September 11, 2012, as written. The motion was seconded by Commissioner Carter and passed by unanimous voice vote.

COMMUNICATIONS:

None Heard

OLD BUSINESS:

1. Fuel at Airport: The Commission was given updated reports on fuel. Mr. Koeppen stated that he ordered 700 gallons of mo-gas and we could use 1400 gallons of av-gas, but as of today there are no loads coming this way.
2. Repairing Taxi-way: The holes have been marked, but not patched yet. The 99's will paint again. Discussed that the threshold was not marked. Also there are trees on the golf course that need to be topped, they are dangerous. It was stated that several years ago the City Council voted not to touch the trees. A letter needs to be sent to the golf course requesting that the trees are topped, city code addresses this. There are metal stakes that are supposed to be easy drop over ones, and it is believed that they are not.

NEW BUSINESS:

1. New commissioner Appointment: Discussed that next month the commissioners will bring names before the group so that a recommendation can be made to the Mayor for an appointment.
2. Hangar awning: The City has been approached about a hangar owner wanting to place an awning from their hangar. Discussed that the lease and agreement doesn't allow for this. Commissioner Koeppen made a motion to not allow a hangar awning be attached to any hangars. The motion was seconded by Commissioner Carter and passed by unanimous voice vote.
3. Aeronautics Advisory Board: The Commission was reminded that on October 24th the Aeronautics Advisory Board will hold the October board meeting at our airport from 10:00 am to 4:00 pm. Mr. Koeppen will make sure that the lounge is cleaned for this event.

GENERAL DISCUSSION:

The Commission was told that the lights had been upgraded due to Mr. Koeppen and a grant he had received from Idaho Power.

Commissioner Peterson stated that there had been flight training going on at the airport and that the pilot has received his pilot's license on Saturday.

NEXT AGENDA:

Next meeting will be held November 13th, 2012 at 4:15 P.M.

The meeting adjourned at 4:45 P.M.

Recording Secretary
Bobbie Black