

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD
OCTOBER 14, 2014, AT 4:15 P.M. IN THE AIRPORT MEETING ROOM, PAYETTE, IDAHO.**

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

MEMBERS PRESENT: Dave Koeppen, Bert Osborn, Gary Cox, Frazer Peterson, and Brenda Carter.

ABSENT: Jan Zatloukal

Also in attendance were Council liaison Ray Wickersham, City Staff Mary Cordova, Kevin Bissell, T-O Engineers, Amanda VanSickle and Cinnamon.

APPROVAL OF MINUTES:

Koeppen made a motion to approve the minutes of September 8, 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 for sale in Weiser. We made an offer of \$1,500, and the owner wanted \$15,000, so we continue to look for a tank.

NEW BUSINESS:

1. Update on Runway Extension & Master Plan: Kevin Bissell of Toothman Orton Engineers updated the commission on progress. They have completed the geotechnical work, and survey work. During the survey work, they also picked up any approach hazards to be used when the Master Plan is updated. The survey and geotechnical work did not reveal any negative indicators to the project. However, the earth moving and the drainage culvert will be the biggest expense of the project, and is anticipated to cost over \$125,000. They will have a concept plan on how to bid out to save the City money. Still thinking of possibly doing Phase I in late summer of 2015 and Phase II in October 2015. We have had some delays with the Division of Aeronautics, but we will have to be on their timeline.

GENERAL DISCUSSION:

The Commission discussed a request by Amanda VanSickle, who wanted to use the airport lounge for flight instruction. She did not want to have to pay for the use unless her business became lucrative. Mary Cordova responded that it would be the only facility used for a private business without having to pay a fee. Such use would have to be approved by the City Council. Councilor Wickersham stated that he would bring it up at the next Council meeting.

CITIZENS COMMENTS: None heard.

NEXT AGENDA: Next meeting date was not discussed.

Commissioner Koeppen made a motion to adjourn the meeting at 4:49.M. The motion was seconded by Commissioner Cox and passed by unanimous voice approval.

Recording Secretary
M. Cordova