

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING
HELD NOVEMBER 8, 2011, AT 4:15 P.M. IN AIRPORT MEETING ROOM, PAYETTE, IDAHO.**

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER DUANE YOUNGBERG.

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

Absent: None

Also in attendance were Kathy Dodson, Mike Phillips and Bobbie Black.

APPROVAL OF MINUTES: Commissioner Osborn made a motion to approve the minutes of October 11, 2011, as written. The motion was seconded by Commissioner Koeppen and passed by unanimous voice vote.

COMMUNICATIONS: Bird Aviation Museum & Invention Center

OLD BUSINESS

1. **Fuel at Airport:** Bobbie Black handed out a sheet that showed how much fuel has been purchased and what expenses have been associated with fuel.
2. **Airport Expansion: Gene Gray** – Nothing on this item
3. **Create segmented circle around wind sock:** Commissioner Youngberg stated that the area has not been smoothed out yet. The Commission was told that the Street Department does not have anything that can be used for the segmented circle. It was discussed to keep your eyes open for something that can be used.
4. **Griffiths Hangars:** Bobbie Black stated that the bids for the removal of the hangars closes today and once the Council awards bid it shouldn't take more than a couple days to have it cleaned up.
5. **Update on resurfacing of runway** – Commissioner Youngberg stated that more fill dirt is being brought in from the Rose Advocates project. He has asked the drivers not to drive on the new asphalt. The runway project is completed and striping will be done in the spring.

NEW BUSINESS

1. **Painting of centerlines:** The Commission discussed that the painting of the centerlines will happen in the spring.
2. **Ribbon cutting for new runway project:** It was discussed whether to hold during the week or on the weekend. Commissioner Peterson stated that he likes what Emmett had done for theirs and would like to see some plaques presented to the City and County. Discussed that that event should happen in the spring. Commissioner Youngberg stated that the airport commission needs to start looking at traditions for our airport. Would like to maybe do a breakfast for the ribbon cutting. Maybe a formal dance with music, anything that would bring people to the airport.

GENERAL DISUSSION

NEXT AGENDA:

Next meeting will be held December 13, 2011 at 4:15 P.M.

Commissioner Koeppen made a motion to adjourn at 4:35 PM. The motion was seconded by Commissioner Cox and passed unanimously.

Recording Secretary
Bobbie Black