

MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD NOVEMBER 9, 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, Gary Cox and Bert Osborn

ABSENT: Brenda Carter

Also in attendance was Ray Wickersham and Bobbie Black

APPROVAL OF MINUTES:

Osborn moved and Cox seconded a motion to approve the minutes of September 14, 2015 as written. Motion carried.

COMMUNICATIONS:

None

AGENDA ITEMS:

1. Fuel at Airport: The Commission was given updated reports on fuel for October. Mr. Koeppen stated that we have 1191 av-gas and 671 gallons of mo-gas. Mr. Koeppen also informed the Commission of a tanker that Tom Grant owns and is willing to sell for \$3500. It will hold 8700 gallons with 4 sections. A retainer wall would have to be build and the tanker would need to be cleaned before putting in use.
2. Runway Extension Update: Ms. Black informed the Commission that the grants have not been consolidated yet from the State.

GENERAL DISCUSSION:

None

CITIZENS COMMENTS:

None

NEXT AGENDA:

None

Meeting adjourned at 4:42 PM.

Recording Secretary

Bobbie Black