

**MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING
HELD NOVEMBER 13, 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, Gary Cox and Dave Koeppen (arriving at 4:30) were present. Gary Cox stated he will be gone for the winter.

ABSENT: None

Also in attendance were Craig Jensen and Bobbie Black.

APPROVAL OF MINUTES: Commissioner Osborn made a motion to approve the minutes of October 9, 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. It was stated that we ordered 1,100 gallons of av-gas and the price went to \$5.55 per gallon. Mr. Peterson stated that we had a problem with the dispenser, but was fixed right away. The fuel is selling well.
2. Repairing Taxi-way: Discussion followed that the contractor moved dirt and used the taxi-way instead of the side road that was built to use. Discussed if the zipper could be used next spring to improve this taxi-way. Mark Ward suggested that the City file a claim to see if they will pay for the damages on the taxi-way. The Commission was informed that the City and County trucks were also involved in this project. The Commission would like the City to talk to the Contractor.
3. New commissioner Appointment: A motion was made by Osborn to recommend appointment of Jan Zatloukal to the Airport Commission to replace Duane Youngberg. The motion was seconded by Koeppen and passed by unanimous approval.

NEW BUSINESS:

1. Aeronautics Advisory Board: The Commission was informed that the Division of Aeronautics Advisory Board will be meeting at the Payette airport on November 15th from 10:00 am to 4:00 pm. They would like to meet with the Commission at 1:00 pm.

GENERAL DISCUSSION:

Commissioner Carter discussed the tie down area east of the City hangar, and it was stated that it is too close of a taxiway for bigger planes. Also, the spicket is a concern of hers.

Commissioner Peterson asked about the plane that has been tied down for awhile and if anyone knew who it belonged to. The identification #6974X is on the plane.

Commissioner Peterson stated that Oregon State Police contacted him and had concerns about a white Cessna buzzing the prison and downtown area. They thought it might be dropping contraband and was asking for information on the plane.

The Commission asked about the trees on the golf course and Councilor Jensen stated that it was brought up at the last council meeting. A letter is being sent to the golf course.

CITIZENS COMMENTS:

Mark Ward addressed the Commission. He owns the house and hanger west of airport. He would like to see a larger gate installed so that he can get his plane through safely. He stated that he has spoken with Bill Statham and he has no objections and encouraged an agreement be entered into with the City. The

commission was informed that the City had spoken with the Aeronautic Board and was informed that they would not approve that entrance being used for that purpose. Mr. Ward stated he would buy two 20' gates to get accomplished. This will be brought up on the next agenda.

NEXT AGENDA:

Next meeting will be held December 11th, 2012 at 4:15 P.M.

The meeting adjourned at 5:02 P.M.

Recording Secretary
Bobbie Black