

MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD DECEMBER 13, 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, Frazer Peterson, Brenda Carter and Dave Koeppen were present.

Absent: Gary Cox & Bert Osborn

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

APPROVAL OF MINUTES: Commissioner Peterson made a motion to approve the minutes of November 8, 2011, as written. The motion was seconded by Commissioner Carter and passed by unanimous voice vote.

COMMUNICATIONS: None

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. Mr. Koeppen stated that we have used almost 800 gallons of LL100 and we should check the schedule to see when they are coming this way to possibly get 1,000 more gallons.
2. **Airport Expansion: Gene Gray** – Nothing on this item
3. **Create segmented circle around wind sock:** Commissioner Youngberg stated that there has been a lot of leveling around it. Discussed possibly old concrete/galvanized pipe that can be painted could be used to create segmented circle. It was discussed to keep your eyes open for something that can be used.
4. **Griffiths Hangars:** Clean up has been completed. It was stated that it looks much better. Discussed that when someone does build they will have to pay to remove concrete pads.
5. **Insurance requirements for the hangars:** The Commission was handed the correct information on insurance requirements for the hangars.

NEW BUSINESS

Brenda Carter stated that Amanda Vansico had cleaned the airport recently. It was stated that the City's janitors had come out in November to do some cleaning. The Commission discussed that something needs to be done to keep it clean. EAA uses the building regularly and maybe then can help keep it clean. Commissioner Koeppen will speak to them about this.

Frazer Peterson would like the opportunity to comment on the annual increase/decrease of hangar leases based on CPI before they go out.

Frazer Peterson commented on the 3 way stop sign on Airport Road and Iowa Avenue. He stated that people coming from the golf course if turning right do not have to stop and it is a dangerous situation. Ms. Dodson stated that she had petitioned the County to place a 4 way stop at that intersection. The road is in the County. Ms. Dodson will e-mail the County to see what can be done.

ROSE Advocate project started coming on taxiway and has totally destroyed it, it was in need of replacement but they did more damage. They dumped some piles of overburden at the end of the runway, and it needs to be pushed over.

Dave Koeppen was awarded Citizen of the Year by ICB and received \$1,000 to go to a group of his choice.

GENERAL DISUSSION

NEXT AGENDA:

Next meeting will be held January 10, 2012 at 4:15 P.M.

Set date for Grand Opening in March

Commissioner Peterson made a motion to adjourn at 4:52 PM. The motion was seconded by Commissioner Carter and passed unanimously.

Recording Secretary
Bobbie Black