



**AGENDA
PAYETTE AIRPORT COMMISSION
JULY 14, 2014
SCHEDULED REGULAR MEETING**

4:15 PM – Regular Meeting

APPROVAL OF MINUTES
06-09-2014 Regular Meeting Minutes

COMMUNICATIONS

OLD BUSINESS

1. Fuel at Airport

NEW BUSINESS

1. Budget Information

GENERAL DISCUSSION

CITIZEN COMMENTS

ADJOURN

ALL MEETINGS WILL BE HELD AT THE PAYETTE AIRPORT, 2221 AIRPORT ROAD,
UNLESS OTHERWISE POSTED. ANY PERSON NEEDING SPECIAL ACCOMMODATIONS
TO PARTICIPATE IN THE ABOVE NOTICED MEETING SHOULD CONTACT THE CITY
CLERK'S OFFICE BY NOON THE DAY BEFORE THE MEETING.

MINUTES OF A REGULAR SCHEDULED CITY OF PAYETTE AIRPORT COMMISSION MEETING HELD JUNE 9 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: Frazer Peterson, Bert Osborn, Dave Koeppen, Brenda Carter, Gary Cox and Jan Zatloukal arriving at 4:40.

ABSENT: None

Also in attendance were Mary Cordova, Ray Wickersham, and Bobbie Black.

Also in audience were Marty Gergen and Jan Zumwalt

APPROVAL OF MINUTES:

Carter made a motion to approve the minutes of May 12, 2014 as written. The motion was seconded by Cox and passed by unanimous voice vote.

COMMUNICATIONS: None

OLD BUSINESS:

1. Fuel at Airport: The Commission was given updated reports on fuel for May.
2. 2014-15 Budget: The Commission reviewed the expenditures and revenues for next budget year and made recommendation.
3. Minimum Standard Review Update: The Commission was provided with the new minimum standards City Council approved.

NEW BUSINESS:

1. Budget information: The Commission was provided with the expenditure and revenue reports through May.
2. Gene Wilkie – storage container land lease price: This is before the Commission because a price for Mr. Wilkie's temporary storage containers was never decided. Commissioner Osborn made a motion to recommend to City Council to charge Mr. Wilkie \$250.00 per container. The motion was seconded by Commissioner Koeppen and passed by unanimous voice approval.
3. Update on Idaho Airport AID Program: The Commission was given the update on Senate Bill #1265 effective July 1st, 2014. The City and County has already adopted an ordinance. This new bill addresses the City having to change our comprehensive plan and ordinances that effect conditional use permits and variances or TDR's. We now have to consider aviation zoning with these applications.

GENERAL DISCUSSION:

Commissioner Cox stated that since the fire break has been placed along the airport property, it has now turned into a dirt bike and ATV race track. He is asking that the City place signs that state "No Trespassing".

EAA stated that during Apple Blossom they provided free airplane rides. There were around 87 people that took advantage of it and Mr. Koeppen donated over half of them at his expense. They also offered to host the skydivers that day from 9 am to 9 pm for hangar use and it was only utilized from 10 am to 12 pm. EAA kept their doors open for both days.

Ms. Cordova stated that we received our 1st complaint of too many planes in the sky that day.

CITIZENS COMMENTS:

Marty Gergen from Riedesel Engineers stated that they are interested in helping out where ever they need to. He was informed to contact Bill Statham regarding the runway extension project. Mr. Koeppen stated that he has mowed the weeds and he only has one complaint regarding the birds nesting.

NEXT AGENDA: Next meeting will be held July 14, 2014, at 4:15 P.M.

Commissioner Osborn made a motion to adjourn the meeting at 5:15P.M. The motion was seconded by Commissioner Cox and passed by unanimous voice approval.

Recording Secretary, Bobbie Black

Jan. 2013

Purchased 475 gallons mogas 1-10-13 for \$3.2953

AvGas - 1066 \$5.55 Mo Gas - 1042 \$4.50

Feb. 2013

Changed Mo-Gas price to \$4.40 2-26-13
Changed Av-Gas price to \$5.40 2-26-13

AvGas - 958 \$5.40 Mo Gas - 1006 \$4.40

March. 2013

Purchased 1,100 gallons av-gas 3-19-13 for \$5.01

AvGas - 1757 \$5.40 Mo Gas - 876 \$4.40

April. 2013

Changed Av-Gas price to \$5.55 4-3-13

AvGas - 1137 \$5.55 Mo Gas - 729 \$4.40

May 2013

AvGas - 757 \$5.55 Mo Gas - 581 \$4.40

"June 2013

Purchased 600 gallons mo-gas 6-19-13 for \$3.9441

Change Av-gas to \$5.65 6-26-13

Purchased 1,400 gallons av-gas 6-18-13 for \$5.1127

AvGas - 1368 \$5.65 Mo Gas - 858 \$4.40

"July 2013

Purchased 1,000 gallons av-gas 7-13-13 for \$5.03

AvGas - 1157 \$5.65 Mo Gas - 351 \$4.40

"August 2013

Change mo-gas to \$4.70 8-5-13

Purchased 600 gallons mo-gas 8-5-13 for \$4.212

AvGas - 157 \$5.65 Mo Gas - 412 \$4.70

"September 2013

Purchased 1500 gallons av-gas 9-9-13 for \$5.1799

Change Av-Gas to \$5.75

Purchased 700 gallons mo-gas 9-10-13 for \$4.15

AvGas - 1344 \$5.75 Mo Gas - 819 \$4.70

"October 2013

AvGas - 933 \$5.75 Mo Gas - 568 \$4.70

Nov-13

AvGas - 764 \$5.75 Mo Gas - 422 \$4.70

Dec.2013

AvGas - 514 \$5.75 Mo Gas - 378 \$4.70

Jan. 2014

Purchased 600 gallons mo-gas 1-3-14 for \$3.3146

AvGas - 455 \$5.75 Mo Gas - 955 \$4.70

Feb. 2014

AvGas - 350 \$5.75 Mo Gas - 913 \$4.70

Mar-14

Purchased 1801 gallons av-gas 3-21-14 for \$5.18

Change Mo-gas to \$4.20

AvGas - 1963 \$5.75 Mo Gas - 830 \$4.70

Apr-14

Change Mo-gas to \$4.30

AvGas - 1672 \$5.75 Mo Gas - 718 \$4.20

May-14

AvGas - 1164 \$5.75 Mo Gas - 493 \$4.30

Jun-14

Purchased 600 gallons mo-gas 6-24-14 for \$3.9476

Change Mo-gas to \$4.50 6-25-14

AvGas - 570 \$5.75 Mo Gas - 766 \$4.30

7 AIRPORT

Account	Object	Committed Current Month	Committed YTD	Original Appropriation	Current Appropriation	Available Appropriation	Committed
437000 AIRPORT							
437000 AIRPORT							
	110 Salaries	0.00	0.00	1,500.00	1,500.00	1,500.00	%
	200 Personnel Benefits	0.00	0.00	115.00	115.00	115.00	%
	300 Professional Purchased Services	0.00	-170.00	1,500.00	1,500.00	1,670.00	-11 %
	410 Utilities	104.38	1,921.91	2,500.00	2,500.00	578.09	77 %
	420 Custodial & Cleaning	0.00	0.00	250.00	250.00	250.00	%
	439 Repair and Maint-Airport	0.00	13.97	2,500.00	2,500.00	2,486.03	1 %
	543 Dues & Subscriptions	35.00	35.00	50.00	50.00	15.00	70 %
	580 Travel/Meetings/Education	-35.00	0.00	350.00	350.00	350.00	%
	610 Supplies-Operating	0.00	0.00	600.00	600.00	600.00	%
	625 Fuel - Airport	0.00	11,317.94	27,330.00	27,330.00	16,012.06	41 %
	629 Fuel - Expenses	213.66	2,846.78	2,885.00	2,885.00	38.22	99 %
	731 Capital Outlay - Airport Improvements	0.00	0.00	125,000.00	125,000.00	125,000.00	%
	Account Total:	318.04	15,965.60	164,580.00	164,580.00	148,614.40	10 %
	Account Group Total:	318.04	15,965.60	164,580.00	164,580.00	148,614.40	10 %
	Fund Total:	318.04	15,965.60	164,580.00	164,580.00	148,614.40	10 %
	Grand Total:	318.04	15,965.60	164,580.00	164,580.00	148,614.40	10 %

7 AIRPORT

Account	Received Current Month	Received YTD	Estimated Revenue	Revenue To Be Received	% Received
311000					
311100 PROPERTY TAXES	8.98	225.59	0.00	-225.59	** %
Account Group Total:	8.98	225.59	0.00	-225.59	** %
319000					
319100 PENALTY & INTEREST	0.35	22.58	50.00	27.42	45 %
Account Group Total:	0.35	22.58	50.00	27.42	45 %
320000 FUEL REVENUE					
320000 FUEL REVENUE	0.00	14,572.46	30,000.00	15,427.54	49 %
Account Group Total:	0.00	14,572.46	30,000.00	15,427.54	49 %
331000 GRANTS, GIFTS AND DONATIONS					
331400 USER FEES	415.00	4,769.11	3,500.00	-1,269.11	136 %
Account Group Total:	415.00	4,769.11	3,500.00	-1,269.11	136 %
334000 GRANT					
334000 GRANT	0.00	0.00	100,000.00	100,000.00	0 %
Account Group Total:	0.00	0.00	100,000.00	100,000.00	0 %
335000 STATE SHARED REVENUE					
335000 STATE SHARED REVENUE	0.00	2,138.99	2,880.00	741.01	74 %
Account Group Total:	0.00	2,138.99	2,880.00	741.01	74 %
338000 COUNTY MATCHING FUNDS					
338000 COUNTY MATCHING FUNDS	2,000.00	2,000.00	3,000.00	1,000.00	67 %
Account Group Total:	2,000.00	2,000.00	3,000.00	1,000.00	67 %
371000 INTEREST EARNED					
371000 INTEREST EARNED	0.00	16.34	150.00	133.66	11 %
Account Group Total:	0.00	16.34	150.00	133.66	11 %
398000 UNENCUMBERED FUNDS					
398100 UNENCUMBERED FUNDS	0.00	0.00	25,000.00	25,000.00	0 %
Account Group Total:	0.00	0.00	25,000.00	25,000.00	0 %
Fund Total:	2,424.33	23,745.07	164,580.00	140,834.93	14 %
Grand Total:	2,424.33	23,745.07	164,580.00	140,834.93	14 %