

AIRPORT COMMISSION
Sept 12, 2023
REGULAR MEETING MINUTES

4:15 PM – Regular Meeting

The regular meeting of the Payette Airport Commission was called to order at 4:15 PM by Board President Frazer Peterson.

ROLL CALL:

Members Present: Paul Sunderlin, Tim Avery, Frazer Peterson, Chandelle Huerta, and Jeff Roper.

Secretary (non-member): Troy McCarty

Members Absent: Nikita Clark.

Staff Present: Jamie Couch (Streets and Parks Supervisor), and Ray Wickersham (Council Liaison)

Others Present: None.

APPROVAL OF MINUTES

08-08-2023 Regular Meeting Minutes

A motion was made by Jeff Roper to approve the meeting minutes of 08-08-2023; motion was seconded by Chandelle Huerta. After a unanimous voice vote, the motion CARRIED.

AGENDA ITEMS

1. Fuel Sales – August 2023
Fuel sales were reviewed.

2. Airport Fund August Income Statement
The income statement was reviewed.

GENERAL DISCUSSION

State Grant Status

The status of the grant from the State of Idaho was expected by the end of August. Per Ray, the final status of the grant has not been given.

Equipment and Vehicles Stored on City Property

- There has been a complaint about property (car, trailer, aircraft (not whole), and aircraft parts) being stored on City Property.
- An airport commission agenda item to be added for next month.
- Fire marshal/chief review and ruling regarding of fire code.
- Options were discussed: 1) lease bare ground on which property is being stored, or 2) property to be removed.

- Possible ramifications of leasing bare ground were discussed.

Frost-free Water Hydrant at City Hangar

- The frost-free water hydrant does not work. The Water Dept assessed the hydrant and determined the hydrant had failed. However, water was spewing out of the ground on the far side of the hangar next to the City Hangar.
- An airport commission agenda item to be added for next month.
- May request the water department to attend the next meeting to advise on options.
- Is there an option for repairing/replacing and placing a frost-free water hydrant on the far side of the hangar next to the City Hangar.

Planning and Zoning

- Discussion about zoning in the vicinity of the airport for high-density housing. Ray advised that zoning in the vicinity of the airport does not allow for high-density housing.

Digital Fuel Display

- Digital display has arrived.
- Cover for the display to protect it from the sun is advised.

Runway Oil Treatment

- Before the end of the month, the runway will have oil treatment. NOTAM will be issued.
- Painting will start this month and will be concluded by end of October.

ADJOURN

A motion was made by Tim Avery to adjourn. After a unanimous voice vote, the motion CARRIED and the meeting adjourned at 5:06 PM.

Signed and approved July 11, 2023

Frazer Peterson, Commission President