

TOWN OF PAYSON
AIRPORT COMMISSION
Monday, August 13, 2012, 6:30 PM
Town Council Chambers

A. Call to Order

Vice Chairman Day called to order the duly posted Airport Commission meeting at approximately 6:30 p.m. in the Payson Town Council Chambers.

B. Pledge of Allegiance

C. Roll Call

Bill Day, Dick Garmon, Robert Henley, Ray Law, Dan Nyhus, and Jon Barber and were present. Jim Hunt was absent.

Staff: LaRon Garrett, Assistant Town Manager, Michele Maupin, Secretary and Jesse Wallace, Airport Maintenance.

Others Present: A number of the airport community was present.

D. Public Comments - Comments concerning items not on the agenda.

Vice Chairman Day asked for any comments from the public on items not on the Agenda. Mrs. Margie Oldenkamp commented she would like to put on record all the pilots that have tie downs and hangers at the airport realize how their money is being spent. She stated she remembered the lawsuit that was discussed at the PRAA meeting. She is dismayed and appalled that the lawsuit is still going on; the association has paid the equivalent of one year's tie down for this lawsuit. She wants the community and the pilots to know that sixteen thousand dollars has been spent on this lawsuit. She wants this settled and to not see her money or anybody else's money being thrown out. She wants to bring to everybody's attention how much money has been spent and what it's been spent on, and how much more will be spent, and what the results of this will be.

Mrs. Barbara Parrish had a question regarding the public access through the gate fee and she was informed to wait for the agenda item to discuss.

Mr. Dennis Romain stated he lives on the airpark and informed when he bought property on the airpark the access fee was suppose to be half the tie down fee. And now it has doubled the amount. Vice Chairman Day asked that he wait to discuss until the committee gets to the agenda item for through the fence access.

E. Minutes

Minutes from July 9, 2012 meeting were presented for approval. A motion for the minutes to be accepted as changed and amended. Member Barber second the motion. **Approved 6-0**

F. Items for Discussion/Possible Action

1. Through the Fence Access Issues

Member Henley made a motion for the Town of Payson to charge a fee to any pilot that utilizes the gate to access the airport until a decision is made. Mr. Garrett stated they are looking for direction from the commission do we base the fee on if there is an aircraft there do we charge, or do we base it on if there is a legally flyable aircraft with a legally licensed pilot to fly the aircraft. Member Barber second the motion. **Approved 6-0**

2. Airport Capital Improvement Program

There were no actions taken on this Item.

3. Submitting KPAN Nomination for Airport of the Year

There were no actions taken on this Item.

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4. Airport Courtesy Car

There were no actions taken on this Item.

5. Helipad Lighting

There were no actions taken on this Item.

6. Purchase of 24 Volt Battery Charger

There were no actions taken on this Item.

G. Management Report and Discussion

Mr. Garrett stated there would be a meeting with ADOT and FAA next Monday. Chapter 95 is currently scheduled to go to Council for the first reading on September 6th and the second on the 20th. AWOS is out to bid and bids come in on Friday. If all goes well they will be able to go to Council on September 6th with the proposed grant award from FAA to pay for the AWOS. Mr. Garrett informed some of the existing AWOS equipment is not maintainable that is why it is being replaced. Mr. Garrett then introduced the new airport coordinator, Mr. Ray Law. Replacement of Member Law's position will come under the standard Council procedures where applications on file will be reviewed and/or new applications will be taken.

H. Schedule of future meetings and requests to Staff for the placement of items on future Commission Agendas – No Discussion Permitted.

The commission agreed next meeting would be held at 6:30 pm on Monday, September 10th, 2012.

I. Adjournment

Adjournment motion was made. Meeting adjourned at 8:05 pm.