

TOWN OF PAYSON
AIRPORT COMMISSION
Monday, March 11, 2013, 6:30 PM
Town Council Chambers

A. CALL TO ORDER: Chairman Hunt 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

Jim Hunt, Bill Day, Dick Garmon, Jon Barber, Dan Nyhus , Bob Pearson, and Robert Henley were present.

Staff: LaRon Garrett, Assistant Town Manager, and Ray Law, Airport Coordinator, were present.

Others Present: Seven members of the airport community were present.

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

Chairman Hunt asked for any comments from the public on items not on the Agenda. Mr. Jim Garner requested that the topic of Commercial Through The Fence fees be added to a future agenda. He also suggested that perhaps Town e-mails could be made for the Commission members so they didn't have to use their personal e-mail addresses for Commission-related correspondence. Ray Law announced on behalf of Bob Oswald that the Payson Unicom radio can now be monitored via the Internet. Mr. Law will send out the web address to the local aviation e-mail list.

E. Minutes

Minutes from January 14, 2013 meeting were presented for approval. A motion for the minutes to be accepted as presented was made by Vice Chairman Day. Member Henley seconded the motion.

Approved 6-0

F. Items for Discussion/Possible Action

1. Potentially recommending renaming the Payson Airport

There were no actions taken on this Item.

2. Recommendations for bidding new leases for the Restaurant and Fueling FBO services
Commission members will be e-mailed a newer example of a lease and then send their comments and suggested changes to Mr. Garrett within the week. Member Garmon will then assist in compiling the suggestions and work on the wording of the new leases.

3. Leasing and/or sub-leasing of Hangars

Suggested changes were made by Commission members. These will be incorporated for their review at the next Airport Commission meeting.

4. Airport 2013-2014 Budget Requests

There were no actions taken on this Item.

5. Airport Terminal/Restaurant Building

A letter will be drafted to send to possible investment contacts to see if any investor might be interested in funding the construction of a new airport terminal and restaurant building. Mr. Phil Cook is donating his time and talents to assist with this venture.

6. Airport Courtesy Car

Collection jars for a Courtesy Car fund will be placed in the FBO and Crosswinds Restaurant. Proceeds will be collected and held by the local EAA chapter.

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7. Relocation of Taxiway Alpha – Possibly requesting a waiver from FAA to leave the taxiway in its current location

The Airport Commission requested that Mr. Garrett begin working with the FAA for a waiver for the current location of Taxiway Alpha.

Approved 6-0

8. Policy Items necessary to accommodate Unmanned Aerial Vehicles at the Payson Airport
Since the Town Council has voted to support this activity, the Airport Commission will begin the process of authoring policies to help facilitate UAV activities.

G. Management Report and Discussion

Mr. Law reported the highlights of what had occurred since the last Commission meeting. These included the nomination of the airport for Airport of the Year consideration by the Arizona Department of Transportation (nomination provided by Mr. Ralph Larkin), the arrival of a palette with the new AWOS parts on it, and the removal of the remaining stumps in the area where the new AWOS will be installed.

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, April 15th, 2013. This is a non-standard day for the meeting due to Mr. Garrett and Mr. Law not being available on the regular meeting day. Requests for Agenda items for that meeting should include Commercial Through The Fence issues and overnight parking area.

I. Adjournment

Adjournment motion was made. Meeting adjourned at 8:28 p.m.