

AIRPORT ADVISORY COMMITTEE
REGULAR MEETING MINUTES
DECEMBER 5, 2006

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| A | The duly posted Airport Advisory Committee meeting was called to order in the Council Chambers at approximately 4:00 p.m. by Dick Walker, Chair, followed by the Pledge of Allegiance. | Meeting Time & Place |
| B | ROLL CALL: Chair Dick Walker, Vice Chair Ward Johnson, Members Donovan Thornhill, Bill Day, Gary Spragins and Dick Mumma. ABSENT: Member Barbara Schneider. | Roll Call |
| C | STAFF PRESENT: Ted Anderson, Airport Manager. | Staff Attending |
| D | OTHERS PRESENT: Gaye Stidham, Deputy Town Clerk | Others Attending |
| E | MINUTES. Member Mumma moved, seconded by Vice-Chair Johnson to approve the minutes of the October 31, 2006 meeting. Approved; 6-0. | Minutes
APPROVED; 6-0 |
| F | Open Call to the Public | |
| G | Ned Hines reported to the Committee his findings concerning courtesy cars available at other airports. The Committee asked Manager Anderson to place the item on the next meeting agenda and asked Vice-Chair Johnson to investigate insurance issues. | Ned Hines
Courtesy Cars
Next Meeting |
| H | Discussion/possible action on 5-Year Airport Capital Improvement Program. Manager Anderson reviewed the proposed program. After questions and discussion from the Committee and James Garner, Member Mumma moved, seconded by Vice-Chair Johnson to accept the the 5-Year Airport Capital Improvement Program (ACIP) as presented with the following changes and modifications: <ol style="list-style-type: none"> 1. Add the utilities in 2009 on Alpha Ramp 2. Identify the RSAT numbers 3. Make grading on the runway and the runway only 4. Correct the drawings 5. Shift the \$130,000 from 2010 to 2009 6. All subject to the satisfaction of the ACIP Committee 7. All comments and forms, following and supporting this summary, be presented to the Council as to the FAA. Motion carried; 6-0 | 5-Year Airport Capital
Improvement Program
Approved; 6-0
7 modifications |

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AIRPORT MANAGER’S REPORT

A Manager Anderson reported concerning the completed contract with the Forest Service and ongoing work on the hangar doors. Mr. Anderson reminded the committee that a new chair would be chosen at their next meeting and that they would be recommending a planning consultant.

Forest Service Contract
Hangar Doors
Upcoming Meeting

ADJOURNMENT

C The meeting of the Airport Advisory Committee adjourned at approximately 6:05 p.m.

Adjournment

Approved:



Clyde "Dick" Walker, Chair

Date: 4-3-07

ATTEST:



Gaye Stidham, Deputy Town Clerk

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Airport Advisory Committee of the Town of Payson held on the 5th day of December 2006. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 3rd day of April, 2007.



Gaye Stidham, Deputy Town Clerk