

AIRPORT COMMISSION
REGULAR MEETING MINUTES
APRIL 9, 2012

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| 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. | Meeting Time & Place |
| B | PLEDGE OF ALLEGIANCE | Pledge of Allegiance |
| C | ROLL CALL: Bill Day, Dick Garmon, Robert Henley, Ray Law, Dan Nyhus and Jon Barber were present. Jim Hunt was absent. | Roll Call |
| | STAFF PRESENT: LaRon Garrett, Assistant Town Manager, Beth Myers, Airport Coordinator. Tim Wright was absent. | Staff Attending |
| | OTHERS PRESENT: Jim Garner, Paul Pitkin, Ron Billib, Hawkeye Mathews, Suzie Strickland, and Bob Oswald. | Others Attending |
| D | PUBLIC COMMENTS: Jim Garner spoke asking that color or lighter print not be used for ease in reading material printed only in black and white. | Public Comments |
| E | MINUTES: Minutes from February 8, 2012 meeting were presented for approval. Motion made by Nyhus, seconded by Henley. Approved unanimously. Minutes from March 12, 2012 meeting were presented for approval. Motion by Garmon and seconded by Law. Approved unanimously. | Minutes |
| F | 1. Bill Day started out by reviewing the Sub-committee that was formed to review Airport Rules & Regulation and Chapter 95. Chapter 95 as revised was reviewed in detail, line by line, with specific changes made toward clarity of the document by Commission and public comments. | Chapter 95 |
| | 2. Strategic Planning for Airport was deferred to next meeting to allow input from Jim Hunt. | Strategic Planning |
| | 3. Precision Approach for Airport was deferred to next meeting to allow research by Nyhus/Day with AOPA and Garrett with ADOT. | Precision Approach |
| | 4. New Rental Hangars were discussed with LaRon Garrett. He has the paperwork on his desk to submit for ADOT once it is determined what funds will be available. | New Rental Hangars |
| | 5. 2012-2013 Airport Budget was reviewed as provided by LaRon Garrett. Changes for electricity will be corrected and correction to even number out on 260-5-4445-00-6700 will be amended to \$20 from \$120. Motion to approve with above corrections was made by Barber, seconded by Garmon, vote yield unanimous approval. | 2012-2013 Budget |
| | 6. Value of the conference was confirmed by all commissioners. If Jim Hunt is available, he and Bill Day will be the commissioners to attend. Beth Myers and LaRon Garrett of Town staff will attend. | Spring AzAA Conference |
| | 7. Welcome Gift for Airport Visitors was discussed by Beth Myers. To offer a unique product made in the Payson area to incoming pilots is a nice | Welcome Gift |

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gesture. Bob Oswald commented he provides water, candy or soda to his fueling customers. Beth is confirming price Fossil Creek Ranch could give for their fudge and will check if any other items might fill this need and report back at the next meeting.

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| 8. | Discussion of an Airport Courtesy car evolved into a request of the Town Insurance underwriter to provide a quote for coverage of this vehicle if it existed. Tomi Huddlestun will be requested to get this information. | Courtesy Car |
| G | Aero Fair 2012 plans were reviewed. Kiwanis will cook breakfast and lunch this year since Payson Pilots Association declined the opportunity this year. There are far less vendors, but will be more of an aviation based event than fair style event this year. | 2012 Aero Fair |
| H | Management Report and Discussion was brief. Landscaping plants have been replanted; the field is in good condition. Weed spraying is in progress. | Management Report |
| I | Future Meetings will be held on the second Monday of each month in Council Chambers at 6:30. May 14, 2012 is next scheduled meeting. | Future Meeting |
| J | Adjournment motion was made by Henley and seconded by Law. Meeting adjourned at 8:23pm. | Adjourn |

Approved:

Bill Day
Vice Chairman Day

Date: 6-6-12

ATTEST:

Beth Myers
Beth Myers, Airport Coordinator

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Airport Commission of the Town of Payson held on the 9th day of April, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 6 day of June, 2012.

Beth Myers
Beth Myers, Airport Coordinator

Affix Town Seal
bjm