

Town of Payson
Airport Advisory Commission
Meeting Action Points
February 10, 2020

Meeting Time & Place: 6:30 pm, Payson Town Council Chambers

Commission Members Present: Jim Hunt, Jon Barber, Bob Pearson, Dan Nyhus, Jeff Dreyer, Dean Younker **Absent:** Sharon King

Staff Present: Dennis Dueker, Airport Coordinator

Others Present: From the airport community, John Trautschold and Michael Glenn.

Public Comments: None

Approval of minutes for the November 11, 2019 meeting: Bob Pearson made a motion to accept the minutes from the Airport Advisory Commission Meeting that was held on November 11, 2019. Dean Younker seconded the motion. Motion passed, 6-0

Items for Discussion/Possible Action:

(1) 2020/2021 Airport Capital Improvement Projects: Dennis Dueker told the Commission that the Airport Capital Improvement Projects would include purchasing a John Deere 210L Tractor Loader with a Gannon box and the optional hydraulic PTO so the tractor could be used for mowing as well as snow removal and general maintenance. The John Deere would replace the Kubota and Trackless tractors that are over twenty years old. The airport would also like to purchase a Ford F 150 crew cab to be used as a general maintenance vehicle and also serve as the Airport Courtesy Vehicle for pilots. The F 150 would replace the 2002 Dodge pickup and the 2004 Chrysler

courtesy car. Both vehicles need costly major repairs. The Airport Capital Improvement Projects will go before the Town Council for approval in March.

(2) Construction of Taxiway Lighting and Signage. RWY 6 PAPI & RWY 6/24 REILs

The commissioners looked over the construction prints for the Taxiway Lighting and Signage. Along with the blue taxiway edge lights, the airport is getting new signage for the Runway, Taxiway, Ramps, and Fuel. All project lights will be LED. There was discussion about the REILs affecting the residents near the airport. The commission decided to go forward with the installation of the REILs. If there are issues in the use of the REILs, the Airport Coordinator will be responsible to find solutions. Construction will start late July.

(3) Airport Master Plan: Chairman Hunt asked about the timing of when the Master Plan might start. Dennis Dueker said that the Master Plan will be pushed back to 2021/2022 due to the need for FAA money to start the process. The airport's current FAA funds are being used for the Taxiway Lighting and Signage Construction Project. Dennis will look for additional FAA and ADOT funding for the Master Plan

(4) Hangars: Bob Pearson shared that he had contacted Ken Keatts from Erect-A-Tube for information about possible hangars that could be constructed on Alpha Ramp. After discussion, Chairman Hunt stated that the airport would still need someone to come forward with financing for the project.

Airport Meeting Dates for 2020/2021

Dates selected; May 11th, September 14th, November 9th, / January 11th

Adjournment: Chairman Hunt adjourned the meeting at 7:15 pm.