

Town of Payson
Airport Advisory Commission
Meeting Action Points
November 9, 2020

Meeting Time & Place: 6:30 pm, ZOOM Meeting

Commission Members Present: Jim Hunt, Bob Pearson, Dan Nyhus, Jeff Dreyer, Dean Younker, Fred Peters

Staff Present: Dennis Dueker, Airport Coordinator, Steve DeHaan, IT Specialist

Others Present: Jim and Charlotte Garner, Courtney McMillon

Public Comments: Town of Payson's new Economic Development Specialist, Courtney McMillon, introduced herself to the Commission. Courtney shared her professional experience working in the airport business and her love of flying.

Approval of minutes for the February, 10, 2020 meeting: Bob Pearson made a motion to accept the minutes from the Airport Advisory Commission Meeting that was held on February 10, 2020. Dean Younker seconded the motion. Fred Peters abstained because he was not at the February Meeting.

Motion passed, 5-0

Items For Discussion/Possible Action:

(1) Consideration to change the lease agreement with ACD Aviation, Inc.

Chairman Hunt asked Dennis Dueker for his thoughts on the change to the lease agreement. Dennis stated that his information on Jim Garner's request to amend the lease had come from Assistant Town Manager Sheila DeSchaaf's memo and Jim Garner's 9 page document. (The memo and the document were emailed as attachments to all the Commissioners prior to the meeting.) Dennis said that he believes an aircraft maintenance business is the most beneficial use of the hangar

for the airport. When it comes to the land lease he will leave that to the Airport Commission and Sheila, the Airport Manager.

Chairman Hunt asked Jim Garner to explain his reasons for wanting to amend the land lease for the Against the Wind hangar on Delta Ramp. Jim explained that he has two interested parties that would like to purchase the building/land lease and keep it as an aircraft maintenance hangar or for any other FAA approved aviation use. The reason to ask for an amendment and extension to the lease is to make the lease a sound investment for the buyer. Jim said that under the new lease, Ed Fandrich's lease would continue in its original form. Whatever happens to the lease, the Payson Town Council would still need to approve it.

Chairman Hunt opened discussion to the members on the Airport Commission. The Commissioners all questioned the idea of a lease transfer with amendments that did not have the name of the new lease holder or the use of the hangar.

After much discussion between the Airport Commissioners and Mr. Garner, Chairman Hunt asked the Commissioners to accept one of the two suggested motions from the Town or to come up with a motion of their own. Fred Peters made a motion to accept the Town's 2nd motion.

"I move the Airport Commission DENY the request to transfer/extend/amend the existing lease terms. The Commission agrees to reconsider this request at a future date when specific use, lessee, and additional information is available."

Jeff Dreyer seconded the motion. Motion passed 6-0.

Chairman Hunt asked Dennis Dueker for an update on the airport lighting project.

Dennis said the contractor is on schedule and the project should be completed by November 20th.

Jeff Dreyer made a motion to adjourn, Bob Pearson seconded the motion. Motion passed 6-0.

Adjournment: Chairman Hunt adjourned the meeting at 7:06pm.

