

Airport Committee  
Minutes  
January 20, 2015

An Airport Committee meeting was held on Tuesday, January 20, 2015 at 7:00 p.m. at Parma City Hall.

PRESENT: Mayor Nathan Leigh, Larry Clinton, Bob Troxel, Hans Gotsch, Jim Smith, and Marty Gergen

#### AIRPORT UPGRADE DISCUSSION

##### Runway Extension

Mayor Leigh stated that Ed Johnson, the owner of the property adjacent to the Airport, has indicated that he is interested in negotiating with the City. He has asked Marty Gergen to begin looking into how much property will be necessary and if Mr. Johnson's will fulfill the need. He will work to "overlay" the future airport plans to visualize what it will need and look like. There are several drainage and irrigation ditches that run through the property and monies will need to be dedicated to make adjustments. The vision is to extend the runway to 3,500 feet. Both the City and Mr. Johnson will need to consider the land around the airport once the runway does go in to provide the necessary buffer that will be required.

##### Pavement Upgrades

Mayor Leigh discussed the grant that will repave the Airport. He and Marty Gergen have worked with Bill Statham on the CIP (Capital Improvement Plan) and the details of the project and associated costs. The total overall cost should be around \$100,000, including the City's match. Crack sealing should occur as soon as the weather permits. The earliest would be in March or April.

##### Lights

The lights are currently warehoused in Boise and should be moved to Parma so that the City crew can begin the necessary work in order to get them ready for installation. The committee discussed the various ways that they can be installed. They have to be placed within 0-10 feet of the structural surface of the runway. If they are installed at 9-feet, a widening would be possible without moving the lights. According to the Airport Plan, widening from 50-feet to 60-feet would occur in year four.

##### Access Road

The City Crew has already worked on it. They're pulling the old up and will recycle it. If the City keeps track of the time and resources, they could ask if the work on this could be used as in-kind for the grant. Mayor Leigh will contact Bill Statham.

#### NEXT MEETING

The Commission will plan to meet again on Tuesday, February 17<sup>th</sup>, 2015 if there is an update. Mayor Leigh will contact the committee to verify.

#### ADJOURN

The meeting adjourned at 7:30 p.m.