

CITY OF MC CALL

AIRPORT ADVISORY COMMITTEE

March 5, 2003

Call To Order and Members Present

Lori MacNichol called the meeting to order at 12:01pm.

Members Present

Gordon Eccles
Jerry McCauley
Lori MacNichol (chairperson)

Andy Anderson (USFS)

Attendees

Mike Becker
Carol (McCall Aviation)

Minutes Of Previous Meeting(s)

The minutes for January 8th meeting were approved.

Public Comment

None

Business

5 Year Capital Improvements Plan

The Airport Manager addressed the AAC about the CIP which includes the next five years of Airport Improvement projects:

- 2003 - Install Security fencing
- 2004 - Construct Access Road
- 2005 - Asphalt Strengthening
- 2006 - Land Acquisition

2007 - Update Master Plan

The AAC was pleased with the CIP, but had a few questions regarding year 2005, 2007. The concern was with CIP 2005, no one could recall ever discussing asphalt strengthening.

Mike Becker tried to reassure the committee that it was discussed in great detail in previous AAC meetings. The AAC was not convinced and requested the Airport manager to check the old minutes for these details.

Mike Becker agreed and continued to explain the reasons behind the project. He explained that because of the current ALP, aircraft can not make a complete circle and must turn around in front of McCall Aviation. Also, there is an entire section of the ramp that does not even hold up to aircraft weight of 12,500. Without strengthening these areas there would be no point continuing to develop the airport for larger aircraft, because they would not be able to go anywhere.

The second concern the AAC had with the CIP, was why we are updating the master plan in year 07 instead of early in 05.

Mike Becker explained that by completing the project first and then updating the Master Plan the airport is in a better position to receive more accurate information and to receive a more complete update. Rather than updating the master plan before all the projects in the current plan were completed.

Action: The AAC requested the Airport Manager verify this discussion occurred in previous AAC meetings and to discuss this issue again in more detail at the next meeting.

2003 Small Community Air-Service Pilot

Mike Becker informed the AAC that the City of McCall and Sixel Consulting group have joined forces to apply for this grant opportunity. The hope is to increase our service here in McCall, and at very least we would receive a detailed report of what our current market looks like, and things that we can do to promote better air service for McCall. Mike Becker also explained that the airport will pay Sixel consulting firm \$2,500.00 to conduct the required studies and help with the grant application.

Action: The AAC was very pleased with the project. And that this was the best \$2,500 ever spent. The AAC asked the Airport manager to keep them informed on this process.

McCall Airport Emergency Plan (draft)

Mike Becker gave each member a draft copy of the Airport Emergency Plan. Mike asked each member to review the plan and relay comments and concerns back to him. After the AAC reviews the plan the Airport manager will meet with local services stated in the plan to review it. After review the Plan by all parties, Mike Becker will implement this plan at the Airport.

Action: The Airport Manager request the AAC to review and comment on the draft.

Clear Shot Cell Tower

Mike Becker explained to AAC that clear shot Comm. has been notified that the light is not operational and that they are required to activate the light system or go through the process to change their conditional use permit.

Action: Keep the AAC up to date on this Cell Tower issue.

Open Discussion

Jerry McCauley discussed how the Four Corners Art project was going. He said he had meet with the first artist and was please so far.

Lori MacNichol, expressed a concern that the AAC should be more involved in promoting the airport through the local media. She offered to write a letter/story about the airport. Also, that the AAC should continue this process and write additional letters/stories to educate and encourage local support for the airport. The AAC agreed and would help Lori on the first story.

Adjournment

The motion was made to adjourn at 12:55 it was seconded and the motion was carried.

AAC Chairperson

Airport Manager - Michael Becker