

# CITY OF MC CALL

## AIRPORT ADVISORY COMMITTEE

June 4, 2003

### Call To Order and Members Present

Lori MacNichol called the meeting to order at 6:01pm.

#### Members Present

Gordon Eccles  
Jerry McCauley  
Lori MacNichol (chairperson)  
Gary Murphy (USFS)

#### Attendees

Bill Keating- Acting Airport Manager  
Robert Strope- City Manager

### Minutes Of Previous Meeting(s)

The minutes for March 5<sup>th</sup> meeting were approved.

### Public Comment

None

### Business

**One Addition to the agenda, Transfer of leases.**

#### **Hiring of a new Airport Manager**

The Airport Advisory Committee discussed the committee's preference for the position of Airport Manager. City Manager, Robert Strope will contact the candidates and make the offer as per city policy.

### **Tie Down Lease Agreement**

Lori MacNichol reported that an individual had contacted her with a concern regarding Section 7, and parking cars on tie down spots. Robert Strobe had questions about parking on the ramp and outside the fence, how do you get these vehicles moved if for example you crack seal. A discussion of how many hours are permissible to park a vehicle before the Airport Manager is contacted.

Mr. Eccles had questions: What number of hours? Do you contact the Airport Manager? Is there anyone else you could contact? What is the penalty for failure to comply? Mr. Eccles thought the time limit should be expanded to 7 days.

**Action:** The AAC requested the issue be deferred and brought up again at the point that the new Airport Manager is hired. At that point review the Tie Down Agreement with the City Attorney.

### **Transfer of lease**

Lori MacNichol asked if the City had transferred a lease to someone after the time period had run out? Mr. Strobe told the committee that what ever the conditions were assigned to your lease could be transferred to someone else.

Lori reminded the committee that there currently is no space and a waiting list of people wanting to build hangers. Lori Macnichol made a motion to have the City not extend any time allocation on Lease agreements. Mr. Eccles second. The motion passed unanimous. Discussion of future hangers in the triangle.

Mr. Strobe told the AAC “if we have the demand and the dollars to work toward solving the problem the issue should be looked at closely by the AAC and the new Airport Manager”.

Discussion of what is considered a corporate hanger. Discussion of future property acquisition for airport expansion.

### **Status of Airport Construction**

Mr. Keating updated the committee on the projects under way at this time to include the removal of trees; the Airport fencing project and the airport sewer project schedule D.

### **Unicom Contract with McCall Aviation**

Lori MacNichol stated that she felt that five years is not a reasonable time period for the Unicom Agreement. Lori made a motion to advise the City Council to amend the Unicom Agreement to read three years. Mr. McCauley seconds the motion. The motion passed unanimous.

## **Open Discussion**

**Discussion of when to hold the next AAC meeting, because of the July 4<sup>th</sup> holiday it was decided to wait until the Airport Manager is hired.**

## **Adjournment**

Lori made a motion to adjourn at 7:18 it was seconded by Mr. Eckles. The motion was carried.

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Acting Airport Manager – Bill Keating

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AAC Chairperson