

CITY OF McCALL

AIRPORT ADVISORY COMMITTEE

July 7, 2004

Call To Order and Members Present

Lori MacNichol called the meeting to order at 12:14 PM.

Members Present

Lori MacNichol
Jerry McCauley
Gordon Eccles
Greg Vergari, USFS

Attendees

Kevin Delaney, Airport Manager

Minutes of Previous Meeting(s)

The minutes for the meeting will be reviewed at the next Airport Advisory Meeting.

Public Comment

Mr. Scott, McCall Aviation, reported that the City parking lot adjacent to his business needs to be graded.

Airport Manager's Report

Budget 2004-2005

The Airport Manager reported working on the budget for the next fiscal year. He will present the tentative budget to the AAC for their review and recommendations at a special meeting scheduled for the week of May 24-28th.

Life Flight

The Airport Manager reported that Mr. Nick Long, Director of Operations of Conyan Air/LifeFlite will address City Council on snow removal at the airport and LifeFlite operations on June 10th.

Adopted 7/07/04

Duane Smith: Issue with getting float plane in and out of airport with fence

A resolution between Mr. Smith and the Airport has been reached. The aircraft can be brought in through gate 90 adjacent to FAA shack, however, the hill will need to be graded and trees on the south side of road will need to be cut back 10'. The Airport Manager hopes to have support from Public Works.

Airport Security Plan

The Airport Manager has been putting together packets to mail out to the tenants for them to review the manual and to complete an application.

Haz. Fuel Reduction Grant

The airport rec'd a grant from the Dept of Lands in cooperation with the USDA Forest Service in the sum of \$ 16,800. The grant will be used for clearing the underbrush and dead trees within the runway approach zone for runway 16.

AIP #10

The cost of project is expected to cost \$ 200,000, which exceeds our grant of 150,000. The Airport Manager wishes to discuss the airport's options and take recommendations from the AAC. The AAC recommended proceeding with the design process to get an idea of the lots available for development.

Motion: There was no motion made because there was not a quorum present.

Fly-in

The Airport Manager reported that the annual fly-in will be held August 13th, 14th and 15th and the topics are still under review. However, the goal of the fly-in is to be more family oriented.

Airport Advisory Actions

Minimum Standards

The Airport Manager is seeking insight from the AAC to update the minimum standards. The Airport Manager has asked the AAC to review the Minimum Standards and provide comments. The Airport Manager will provide consolidated comment for the June meeting.

Business

Budget 2004-2005

The Airport Manager reported working on the budget for the next fiscal year. He presented the tentative budget to the AAC for their review and pointed out line items that fluctuated.

Open Discussion

Gordon Eccles discussed potentially changing the time of the monthly AAC meetings to the 1st Thursday of every month at 6:00 PM in Legion Hall to better accommodate the public.

Adjournment

The Airport Advisory Committee adjourns at 1:20 PM.

Airport Manager – Kevin Delaney

Lori MacNichol, AAC Chairperson