

CITY OF McCALL

AIRPORT ADVISORY COMMITTEE

August 4, 2004

Call To Order and Members Present

Lori MacNichol called the meeting to order at 6:07 PM.

Members Present

Lori MacNichol
Jerry McCauley
Gordon Eccles

Attendees

Kevin Delaney, Airport Manager

Minutes of Previous Meeting(s)

The minute's for July 7th was approved with one addition to the section on the Hazardous Fuel Reduction Grant.

Public Comment

-None-

Airport Manager's Report

AIP # 9

The project is almost completed. The pedestrian gates have been installed and two out of the three gates are operational. We are coordinating for the electrician and Idaho Power to connect the power to the lights and gate 106A.

Budget 2004-2005

The City Council approved a tentative budget for the City. There is a Public Hearing on August 16th for the public to give their input on the proposed budget.

Parking Lot

The Airport Manager and Lt. Moore talked about the parking problem. He gave insight and potential solution, however, the Airport Manager will consider more options before making a final decision.

Security Plan: Access Codes

The Airport Manager has been entering data and gathering the information to give to each of the tenants and other airport users. I anticipate the airport will be secured by September 1st, however the time line is contingent on completion of the project and a three week buffer.

Hazardous Fuel Reductions Grant

The Airport Manager is working on the Bid and will receive input from the tree committee and Idaho Dept of Lands.

AIP #10

Kerr Surveying has completed the survey work for the triangle and will compile the information and deliver it to Armstrong Consultants.

Fly-in

Spoke to IDT about fly-in and it seems to be coming together. The Committee met last week to discuss parking and final preparation for the event. Enclosed is an itinerary.

Leases

The Airport Manager has resolved the lease issues. In addition, the Airport Manager has been compiling information for this year's invoices and plans to mail them out by or in mid August.

Part Time Maintenance Worker

The Airport Manager hired a part time airfield and building maintenance employee. The employee has experience and background in carpentry, plumbing, electrical and residential snow removal.

Airport Advisory Actions

-None-

Open Discussion

The Airport Manager advised the AAC that he would like to reschedule next months meeting due to a conflict and would prefer to meet on Wednesday September 8 at 6:00 pm in Legion Hall. The AAC agreed that September 8th at 6:00 pm would work.

Adjournment

The Airport Advisory Committee adjourns at 6:50 PM.

Airport Manager – Kevin Delaney

Lori MacNichol, AAC Chairperson