

CITY OF McCALL

AIRPORT ADVISORY COMMITTEE

November 4, 2004

Call To Order and Members Present

Lori MacNichol called the meeting to order at 12:07 PM.

Members Present

Lori MacNichol
Jerry Robinson
Gordon Eccles

Attendees

Kevin Delaney, Airport Manager
Lindley Kirkpatrick, City Manager

Minutes of Previous Meeting(s)

Minutes for October 7th meeting were approved.

Public Comment

Lori MacNichol advised the audience of her possible conflict of interest with two business items on the agenda such as the Airport Hangar Waiting List Policy and Airport Triangle Development. In addition Ms. MacNichol stated that she would abstain from voting on the two agenda items and would like her letter attached to the minutes.

Airport Manager's Report

AIP # 9

The Airport Manager advised the committee that Idaho Power has installed the meter to gate 106A. The electrician will return to resolve an issue with circuit breakers shorting out. The Airport Manager will continue to work with the contractor and subcontractors to complete the project.

Parking Lot

The Airport Manager collected the license plate numbers of all the vehicles parked in the city parking lot adjacent to McCall Aviation over a three day period. The information collected was given to the McCall Police Department for them to research and they will return their findings to the Airport Manager.

Hazardous Fuel Reductions Grant

The Hazardous Fuel Project received two bids for the project. The project will be awarded to the apparent low bidder. The Airport Manager will present the project and recommend awarding the contract at November 18th City Council meeting.

Airport Advisory Actions

- None -

Business

Hangar Development & AIP # 10 (Construction of taxiways)

The Airport Manager presented a drawing that he believes reflects the demand and hangar mix. He contacted everyone on the hangar waiting list and received 36 responses, which consists of a variety of hangar sizes such as six 80 x 80, eleven 60 x 60, ten 50 x 50, three 50 x 40 and six nested T Hangars. He continued to explain the drawing and available snow storage. More discussion followed when the AAC opened the topic up for public comment. The public had a mixed reaction to the hangar sizes and the options of either the City of McCall performing construction or a developer. The AAC requested public comment on the design and a discussion followed. The Airport Manager requested that the Airport Advisory Committee recommend proceeding with the final drawings to meet the FAA's deadline by January or the project could be delayed a year. The AAC opened up the discussion to the audience and comments were made.

Action

Jerry Robinson motioned to recommend approval of the drawings and for the Airport Manager to proceed with final design and grant application. The motion was seconded by Gordon Eccles. The vote was 2-0 with one abstained.

Hangar Waiting List Policy

The Airport Manager explained the changes that were recommended by the Airport Advisory Committee and also those changes that he made. The AAC discussed the time frame from sending the certified letter and receipt of the letter. The AAC opened up the discussion to the audience and some comments were made.

Action

Gordon Eccles motioned to table the policy and would like to review it again next meeting after thinking about it some more. The motion was seconded by Jerry Robinson. The vote was 2-0 and one abstained.

Snow Plan

The Airport Manager explained the changes made to last year's airport snow plan. The AAC discussed changing the criteria for implementing the snow plan. The Airport Manager cautioned the committee not to make significant changes without considering the resources. The AAC opened up the discussion to the audience and some comments were made.

Action

Lori MacNichol motioned to add "or deemed necessary based on conditions" to the criteria for implementing the snow plan and a correction to the snow removal priorities: Priority III. The motioned was seconded by Gordon Eccles. The vote was 2-1.

The Airport Advisory Committee

The AAC called audience member's that submitted a letter of interest for the Airport Advisory Committee for their review. The Airport Manager advised the AAC that all of the candidates were advised to come to the AAC meeting and City Council meeting on Nov 18th. John Seevers and Dwight Utz introduced themselves and talked about their experiences. The Airport Manager and Lori MacNichol, AAC Chairperson will recommend their selected candidates to the City Council on November 18. The Airport Manager and AAC advised that all candidates should attend the City Council meeting. The Airport Manager advised the committee that he was recommending Gordon Eccles and Dwight Utz.

Action

Lori MacNichol motioned to recommend Gordon Eccles and John Seevers to fill the two vacant seats. The motion was seconded by Jerry Robinson. The vote was 2-0 and one abstained.

Adjournment

The Airport Advisory Committee adjourns at 3:24 PM.

Airport Manager – Kevin Delaney

Lori MacNichol, AAC Chairperson