

CITY OF McCALL

AIRPORT ADVISORY COMMITTEE

January 6, 2005

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
Jerry McCauley

Attendees

Kevin Delaney, Airport Manager
Lindley Kirkpatrick, City Manager
Bill Robertson, City Council

Minutes of Previous Meeting(s)

Minutes for December 2nd meeting was approved.

Public Comment

The public discussed the future hangar development and the possibility of having a public meeting with people on the hangar waiting list and tenants. In addition, future land acquisition was discussed and questions were raised about funding and the time line.

Airport Manager's Report

AIP # 9

The Airport Manager advised the committee project was complete. The City Manager and Airport Manager agreed that the closing of the access gates will be after the new Airport Manager

Parking Lot

The Airport Manager has received the information from the Police Department on the vehicles in the parking lot. The Airport Manager will begin contacting the vehicle owners and coordinate moving them to the designated location.

Hazardous Fuel Reductions Grant

The City Council awarded the project to Red Rock Resource Management. The contractor is in the process of obtaining insurance and other specific items in the contract. The contractor anticipates starting in the next couple of weeks, contingent on the weather. The contractor will however, have until June 30, 2005 to complete the project.

Business

Airport Manager

Mr. Lewis discussed the taxilane project, future AIP projects and funding. In addition, Mr. Lewis answered questions from the public, AAC and City Council. The AAC discussed the design and the possibility of holding a meeting in the upcoming weeks.

Action

Adjournment

The Airport Advisory Committee adjourns at 3:10 PM.

Airport Manager – Kevin Delaney

Lori MacNichol, AAC Chairperson