

City of McCall Airport Advisory Committee

July 7th 2005 Minutes

The meeting was called to order at 1202 with members Gordon Eccles, Jerry McCauley and Dan Scott present (minimum quorum). Additional persons attending were Rick Harvey (Airport Manager), Councilman Bill Robertson and Armstrong Consulting Client Service Manager, Amber Yates.

Minutes from the May and June meetings were reviewed. Mr. Eccles moved that the minutes be approved, it was seconded and the minutes were approved.

Public Comment:

None

Airport Manager's Report:

The Airport Manager gave a general overview of how things were going and then went into specific issues presented to the committee in outline form.

- Budget – The committee was walked through the budget process with specific emphasis on the upcoming payments of the Armstrong Bill (the terminated Triangle project, \$22,500) and the current asphalt maintenance contract. Asphalt maintenance will be 95% reimbursed by FAA in FY 2006 along with assistance from Idaho Division of Aeronautics. The Armstrong bill was discussed at length with their representative (Amber Yates) and it was concluded that some of the responsibility of the failed project lay with Armstrong with their lack of consulting expertise on such issues as snow storage. Ms Yates said she would discuss this with here supervisors.
- RFQ's for new consultants – Don Larson (FAA Seattle) told the airport manager he wants the airport to advertise for a new engineering consultant and a planning consultant to do a new Master Plan. A new Master Plan is imperative before any land acquisition. The RFQ's went out and the closing date is the 15th with interviews on the 18th.
- FAA visit – Ms Trang Tran, Bill Watson and Dave Roberts of the FAA/Seattle came on the 6th of July to meet the new airport manager and to do a compliance inspection. Capital projects for the next several years were discussed. The airport compliance inspection was satisfactory with six short term action due items:
 - Cut grass around RWY marking signs
 - Move equipment from safety areas
 - Repair 4 RWY lights
 - Repair 3 RWY end threshold light
 - Repair one end threshold coupling
 - Verify REILs for RWY 16

- Land acquisition Update – The airport manager cited references to compliance order 5190.6A justifying the land acquisition. He also discussed his initial meeting with Mr. Judd Debour on the 22nd of June and how estimated (from his discussion with the FAA the previous day) on how much land the airport could possibly buy.
- Parking Lot – The airport manager showed estimates on how much it would cost to have segments of the parking lot paved. As it stands the parking lot is an add on bid to the city’s paving bid. The committee decided that the airport should complete the parking lot with AIP funds if the major parts of the parking lot paving could not be done by the city.
- Asphalt Maintenance – The current crack sealing project is underway and the committee was briefed on its status and how it was going to be paid for since it was initiated outside the annual AIP application period. At least \$2000 was promised by the Idaho Division of Aeronautics and the FAA portion was be reimbursed next fiscal year.
- Security Program – The gates are in effect and the committee was briefed on how well the program was operating.
- WEB Site – The airport manager talked about additions to the airport’s web site and there pursued a discussion about airport marketing.
- PAPI RWY 16 – The airport manager demonstrated the procedures for changing the visual glide path angle since there had been concern that the PAPI brought aircraft in too low to the tress on RWY 16. The committee decided to have the PAPI checked by an engineer (after one comes on board) to ensure that it is presently at the 3.25 degrees as listed in the airport master record.
- Fly ins – an update to the scheduled fly-ins was presented.

Adjournment

The meeting was adjourned at 1435

Rick Harvey, Airport Manager

John Seevers, Chairman, AAC