

**City of McCall**  
**Airport Advisory Committee**  
**August 4<sup>th</sup> 2005 – Minutes**

The meeting was called to order at 1207 local with members Gordon Eccles, Jerry McCauley, Dan Scott, Frankie Romero and Chairman John Seevers present. Additional persons attending were Rick Harvey (Airport Manager), Councilman Bill Robertson and Toothman-Orton consulting engineers Chuck Sundby and Kevin Bissell.

**Minutes** from the July meetings were reviewed. Mr. Eccles moved to have the minutes 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, outlined the process for consultant selection (25 July, 2005) and then introduced the new engineering consultants representing the firm of Toothman-Orton. The Firm of Mead-Hunt was selected as the firm for planning (new airport master plan) and would be a subcontractor to Toothman-Orton. He then went into specific issues presented to the committee in outline form:

- Tentative FY 2006 department budget
- Proposed AIP's for FY 2006 (approximately \$420,000 federal matching available)
  - Crack Sealing (completed in 2005, reimbursed in FY 2006) \$14,530.
  - Master Plan, approximately \$100,000 (approx)
  - Snow Removal Equipment, \$150,000 (approx)
  - Security Fencing (1500'), approximately \$40,000
  - Combined Maintenance Items
    - Runway lighting maintenance
    - PAPI calibration and repair
    - Pavement markings repainted
    - Parking Lot
    - Asphalt Repair
      - Drain dip on ramp
      - Trenching on taxiway
      - Dip on taxiway

AAC's recommendations: The committee asked for further information on snow removal equipment. The selection of a CAT 924GZ Loader (or equivalent size in another brand) was not recommended by the consultants. More research was recommended by the AAC.

- 2006 Tie-Down policy proposals – the AAC reviewed and accepted the proposed Tie-Down agreement for the 2006 seasonal tie-downs. Most of the changes are minor administrative matters. The airport manager will go before

the city council at a later date to propose a new resolution to increase tie-down fees to \$30.00/month.

## **Business**

- Tenant's Proposals – With each of the following, the AAC listened to the proposals and moved on the preceding acceptance criteria for each:
  - Hangar 106B – new bi-fold door; the AAC wanted the following:
    - to ensure this modification was approved by the Form 7460 process
    - a letter from the tenant's neighbor stating he agrees with the modification (since his doors would slide to the outside). This letter being brought to the next AAC meeting
  - Hangar 106F – expansion by extending the hangar 28 feet to the aft; the AAC wanted to the following:
    - to ensure this modification was approved by the Form 7460 process
    - a statement from the owner that the hangar is being expanded for aviation use
    - a statement from the owner that no negative cost impact to the city due to relocating power lines, etc
    - an understanding that if the city had to buy the hangar(s) back they would not be responsible for the incremental expense of added improvements
    - a statement from the Community Developer that the expansion is in compliance with the highway 55 "Scenic Route" criteria
  - New hangar on north apron – expansion of services by McCall Aviation. Dan Scott dismissed himself from the AAC to present his proposal – request to lease 46,000 square feet from the city to construct a 100' x 120' storage hangar in the current location of the Airport Manager's Office (which would be moved by the City of McCall) and would build to suit a new office and shop/garage facilities for the Airport Manager. The AAC with advice from the Toothman-Orton engineering consultant wanted to see the following:
    - to ensure this project was approved by the Form 7460 process
    - to submit the proposal to Don Larson, Seattle ADO/Planning
    - to give public notice of when Mr. Scott would give this presentation again (possibly next AAC)

**Adjournment:** The committee adjourned at 1652 local

\_\_\_\_\_ John SeEVERS, Chairman

\_\_\_\_\_ Rick Harvey, Airport Manager