

City of McCall
Airport Advisory Committee
October 13th, 2005 – Minutes

The meeting was called to order at 1205 local with members Gordon Eccles, Jerry McCauley, Dan Scott, Frankie Romero and Chairman John Seevers present. Additional persons attending were Rick Harvey (Airport Manager), and Toothman-Orton consulting engineer Kevin Bissell. Two airport users were in attendance.

Minutes from the September meeting were reviewed. Dan Scott pointed out that a detail from the September meeting appeared to be missing (parking lot paving on capital projects list). With this correction made to the minutes, Mr. Seevers moved to have the minutes approved, it was seconded and the minutes were approved.

Public Comment: None

Airport Manager's Report:

- Update on construction projects:
 - Asphalt repair to parallel taxiway completed on the 6th of October
 - Fencing along eastern property started today
 - Runway markings re-painting to begin next week (weather permitting)

- Snow removal equipment solicitation specifications – the airport manager wrote a set of specifications for a wheel loader but they were not approved by the FAA. He had since received an example from the FAA/ADO. A re-write will now be done. FAA money not available until March 2006. FAA/ADO has budgeted for this.

- The airport manager outlined the tri-state managers conference from the previous week along with lessons learned.

- 2005/2006 Hangar leases billing cycle - complete

- Winter snow removal plan:
 - snow plow operators selected (5 months/40 hrs per week)
 - one will start next week (winter preparation)
 - one will start mid November (spring clean-up)
 - Equipment inventory
 - Runway snow maintenance plan

- Web Site – updates and feed-back

- Through the Fence Operations – handout and discussion

Business

- **East Hangar RFP** – The airport manager presented a plan that he and Kevin Bissell of Toothman-Orton had been working on whereby a RFP would be sent out to see what the response would be to the feasibility of building a taxilane and a row of approximately 23 hangars on the undeveloped airport property along the eastern border. He also presented the letters from the airport planner (Tom Schnetzer of Mead & Hunt) and Don Larson of the FAA/ADO, expressing their wishes that the RFP be delayed until the completion of the Airport Master Plan. A discussion ensued:
 - John Seevers felt that we owed the airport users some relief to the hangar shortage situation and that proposed uses for the land in question had never been for anything other than “low end use such as long term parking or roadway.”
 - Dan Scott felt that the airport cannot come to a stop in excess of a year waiting for a go/no-go reading from the master-plan.
 - Jerry McCauley felt that the RFP should be “kept alive.” A discussion ensued on what “kept alive” means? It was discussed how the AAC should continue in refining the RFP. **A motion was made and approved, that the RFP will be refined and standardized.**
 - Dan Scott felt that there should be some variance in the hangar size specification in the RFP.
 - John Seevers felt that a developer who builds all or part of this project (the entire project would be built to one set of specifications and elevations) must sell the units to ensure that the hangar waiting list policy is adhered to.

- **Hangar 105 Proposal** to expand leasehold with hangar enlargement – The AAC wanted to see the following from the owner:
 - a description on what the proposed use of the hangar would be
 - marks placed on the ground of both the land leasehold and proposed building footprint so the AAC could see if it impacts any existing facility or proposed uses.

- **Hangar Waiting List Proposal** – John Seevers addressed his concerns on the existing hangar waiting list. He found names duplicated and stated how a monetary reservation policy would eliminate some of the people who are purely speculative.
 - Dan Scott recommended the following for those on the list:
 - noncommercial use
 - have to have an aircraft
 - when a space/unit becomes available and it's your turn it is offered to you regardless of size. If it doesn't fit your need you're passed over and the offer made to the next person

- John Seevers wanted a committee formed to come up a hangar waiting list policy involving a monetary reservation system
 - Dan Scott, Lori MacNichol and Gordon Eccles volunteered to form a committee

- **Airport Parking Lot** – The airport manager said he would approach the city at the next Department Head meeting on the following:
 - code enforcement to solve the abandoned car issue (12 hour limit)
 - paving possibilities for next spring
 - grading/road base preparation prior to this winter
 - snow plowing responsibility (city or airport)
 - long term fee parking across the street (Ridley's)

- **Jet Parking/Complaints** – a study was done by the airport manager and Dan Scott after the September AAC meeting to remedy complaints voiced by Dew Aircraft and McCall Mountain Canyon Flying about jet parking/operations in front of McCall Aviation. An additional concern of the airport manager was taxiway incursions when more than one jet is parked on McCall Aviation's apron. A solution was to eliminate six transient tie-downs, fill the cups with epoxy, blacken out the existing taxi lines and repaint a new taxi line. This had been discussed with Kevin Bissell and said it was an easy process not requiring a change to the ALP. John Seevers said he wanted this taken care of immediately and the problem with a reduced number of tie-downs could be address at a later date. The airport manager will handle this.

Adjournment – The meeting was adjourned at 1446 local

John Seevers, Chairman

Rick Harvey, Airport Manager