

**City of McCall**  
**Airport Advisory Committee**  
**November 3<sup>th</sup>, 2005 – Minutes**

The meeting was called to order at 1203 local with members Gordon Eccles, Jerry McCauley, Dan Scott and Chairman John Seevers present. Member Frankie Romero was out of town. Additional persons attending were Rick Harvey (Airport Manager), Toothman-Orton consulting engineer Kevin Bissell and City Council member Bill Robertson. Seven airport users were in attendance.

Minutes from the October meeting were reviewed. Mr. Seevers moved to have the minutes approved, it was seconded and the minutes were approved.

**Public Comment:** None – John Seevers took this time to give a brief overview of the committee’s recent trip to the Friedman Memorial Airport to meet with Rick Baird, the airport manager. Mr. Baird and Chuck Sundby (Toothman-Orton) had highly recommended the visit in order to see some of the mistakes made at the Hailey airport in years past when they were experiencing rapid growth similar to what is happening at McCall now.

**Airport Manager’s Report:**

- Update on construction projects:
  - Fencing along eastern property – completed
  - Fence repair at Dew Aviation - complete
  - Runway markings re-painting – completed
  - Fence repair at McCall Aviation – waiting for estimate
  - Taxi line realignment in front of McCall Aviation - completed
  
- Snow removal equipment solicitation specifications – re-write now being done. FAA money not available until March 2006. FAA/ADO has budgeted for this. Possibility of leasing with payments applied toward cost, thus reimbursing the city.
  
- Winter snow removal plan:
  - 1 snow plow operator hired, has completed CDL
  - 2<sup>nd</sup> snow plow operator to start next week

**Business**

- **Hangar 105 Proposal** (presented at Oct AAC meeting) The AAC wants to see the following from the owner:
  - Use intentions of the hangar
  - Survey
  - Building elevations

- Scenic route
- **Possible Formation of Airport Urban Renewal District** – Rick Fereday and Scott Findlay gave a presentation on the possibility of creating an airport urban renewal district, whereby the incremental tax increases would be routed back to the airport for improvements. The AAC felt this was a great idea and wanted to explore this further. One question was whether or not the intended land for future acquisition needed to be within the city limits.
- **Hangar Waiting List Proposal** – Dan Scott listed several policies he had found on the internet briefly outlining how other municipalities handle their waiting lists. The hangar waiting list steering committee was still doing research and wanted to discuss this further at the next meeting.
- **Long Term Parking Location/Policies** – The committee continues to explore remedies to the parking situation which is mainly two fold. 1) ways in which to improve the existing parking lot (paving etc.) and, 2) ways in which to control long term parking – a chronic problem whereby many cars are left for long periods of time. Bill Robertson volunteered to explore this issue.
- **Master Plan Scope of Services (Mead & Hunt)** – The proposed Scope of Services for the new master plan was made available to all AAC members for review and comment. Generally, everyone agreed that the overall scope looked good. Mead & Hunt will now submit this to the FAA for review and authorization to proceed.
- **Airport Revenues Review** – All current airport enterprise revenues were reviewed with many being modified:

#### **Current Fuel Flowage Fees:**

- Established with 1990 Resolution 10-90
- \$0.04/gallon (both jet & avgas)
- \$0.04 corrected to 2005 CPI = \$0.056
- **AAC recommended fuel flowage fee adjusted to \$0.06/gallon (both fuel types)**

#### **Seasonal Tie-Down Rates:**

- Established with 1990 Resolution 10-90
- Hard-surface tie-down areas = \$15.00/month
- All other tie-down areas = \$7.50/month
- **AAC recommended Tie-Down Rates adjusted to:**
  - **Hard surface = \$30.00/month**
  - **All other surface = \$15.00/month**

### Overnight Aircraft Parking:

- Established with 2000 Resolution 00-05
- Currently:
  - \$4.00/night Single & Light twin (tagged at tie-down)
  - \$10.00/night Turbo-prop, Jet & Heavy (currently not tagged)
- **AAC recommended:**
  - ***Piston single & light piston twin (less than 6000 lbs) – \$5.00/night***
  - ***Greater than 6000 lbs - \$10.00/night***
  - ***Turbine powered single/twin - \$10.00/night***
  - ***Jet, less than 12,500 lbs - \$30.00/night***
  - ***Jet, more than 12,500 lbs - \$45.00/night***
  - ***Collected at FBO on sign-in and/or fuel bill with a percentage and/or fixed amount returned to the FBO for collection service – **this amount needs to be settled before this goes to city council*****

### Land Leases:

- Established with 2000 Resolution 00-05
- \$0.10/sq ft bare ground – CPI adjusted/year, currently \$0.115
- \$0.20/sq ft covered ground – CPI adjusted/year, currently \$0.229
- **AAC recommended: (for new leases established under this resolution)**
  - ***\$0.12/sq ft bare ground***
  - ***\$0.23/sq ft covered ground***

### Landing Fees:

- Established with 2000 Resolution 00-05
- Commercial operators \$0.50/1000 lbs
- Min fee \$3.00
- Collected by Airport Manager (no means to do this)
- **AAC recommended:**
  - ***All USFS, fire fighting and life flight are exempt from this fee***
  - ***Aircraft less than 8000 lbs – free***
  - ***Aircraft more than 8000 lbs - \$1.00/1000 lbs of certified max takeoff weight above 8000 lbs***
  - ***All fees collected by FBO on sign-in and/or fuel bill with a percentage and/or fixed amount returned to the FBO for collection service – **this amount needs to be settled before this goes to city council*****

**Adjournment** – The meeting was adjourned at 1527 local

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John Seevers, Chairman

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Rick Harvey, Airport Manager