

City of McCall
Airport Advisory Committee

March 2nd, 2006 – Minutes

The meeting was called to order at 1206 local with members, Frankie Romero, Dan Scott and Chairman John Seevers present, along with councilmember Don Bailey. Members Gordon Eccles and Jerry McCauley were absent. Additional persons attending were Rick Harvey (Airport Manager), Kevin Bissell (Toothman-Orton). Eight people were in public attendance.

Minutes

- The minutes from the February, 2006 meeting were reviewed and approved

Public Comment:

- None

Airport Manager's Report:

- Snow Removal Equipment - Update
- Snow Removal Program – Update
 - Hired Help Situation
 - End of Season Plan
 - *Note: Comments were made about the large snow berms and it was decided that a NOTAM would be issued to alert transient aircraft*
 - Gates – the gates have been locked up in order to prevent further ice and snow damage
- New Loader Acquisition – Update
 - expecting delivery around the 15th of March
- AIP Grant Applications – Update
 - all grant paper work has been completed and submitted
 - This year's projects have been:
 - Fencing
 - Asphalt repair / sealing
 - New loader
 - Master Plan
- Master Plan – Update
 - Formation of PAC
 - 12 members of the community with airport interest, chaired by Dan Scott
 - Formed on the 20th of February
 - Kick Off meeting
 - Met with the PAC on the morning of the 21st of February
 - Briefed City Council and public the night of the 21st.
- Hangar Waiting List – Update
 - Original list had 95 people

- New list is now 50 (\$25,000 in deposits)
- Seasonal Tie-Down – Update
 - No problems with new policy or rates
 - Many are signing up early
- City Council / AAC Min Standards Work Session 2/22/06 – Update
 - A two hour presentation to council – went well

Business:

- Formation of Min Standards Review Sub-Committee
 - As decided from the AAC/City Council Min Standards work session, a sub-committee would be formed
 - John Seevers volunteered to chair the committee with the following members:
 - Don Bailey
 - Dan Scott
 - Lori MacNichol
 - Eric Pederson
- East Hangar Design / Build RFP
 - Kevin Bissell of Toothman-Orton presented the new RFP. A lengthy analysis by members of the AAC ensued
 - The AAC approved the RFP with several revisions
 - Issue date: 5 March
 - Pre-Proposal conference date: 21 March
 - Proposal Due date: 5 April
- Assignment & Assumption of Lease
 - Fereday/Hill to May Rental LLC
 - AAC approved
 - Moves to City Council
- Lori MacNichol – Commercial Lease Request
 - Contingent on the East Hangar Proposal becoming reality
 - AAC decided to delay all decisions until after the RFP is awarded

Adjournment – The meeting was adjourned at 1444 local

John Seevers, Chairman

Rick Harvey, Airport Manager