

City of McCall
Airport Advisory Committee
May 4th, 2006 – Minutes

The meeting was called to order at 1203 local with members Jerry McCauley, Frankie Romero, Dan Scott and Chairman John Seevers present. Gordon Eccles and Councilmember Don Bailey were not present. Additional persons were Rick Harvey (Airport Manager) and 11 people in public attendance.

Minutes

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

Public Comment:

- None

Airport Manager's Report:

- Snow Removal Equipment – Update
 - 45 Hours on new loader
 - Beacon light - installed
 - Need VHF radio (\$900)
 - Blower rear engine clutch blown
 - Kenworth back at Public Works
- Spring clean-up program (*AJ started on Monday the 1st of May*)
 - FOD clean-up
 - taxiways
 - ramp areas
 - Tie-Downs – transient
 - Tie-Downs – seasonal
 - 2000 feet of rope on order
 - Numerous repairs
 - New Internally lighted windsock installed
 - Gate repairs
 - Fence repair
- Asphalt Repairs
 - Drain Dip – Public Works will do
 - GA ramp – Public Works will do
 - Remaining airport – to inspect today with Kevin Bissell of T-O
- East Hangar Project – Update

- Selection Process – 7th of April – *Hangar Solutions* picked
 - Reviewed by T-O on 12th of April
 - Confirmed by city council on 13th of April
 - Now working on the following:
 - new lease for entire parcel
 - new property description
 - old hangars eminent domain - reviewed by city attorney, letters going out tomorrow
- Airport Fees
- Implementation Update - McCall Aviation now doing:
 - Overnight envelopes
 - Overnight Large aircraft
 - Landing fees Heavy aircraft
 - Tie-Downs – Seasonal is filling up quickly due to letters that went to users last winter
 - Fuel tax – now receiving at \$0.06 per gallon
- Parking Lot Tentative Proposals:
- Airport Manager applied for LOT grant for paving – went to LOT meeting Tuesday night to present request for paving
 - Want to establish fee parking ASAP (see business)
- FY 2007 Budget Development now in progress
- First draft goes out May 8th
- Recommended to the AAC that we develop a committee policy on the difficulties of moving the McCall Airport
- Kevin Bissell of Toothman-Orton obtaining research documents of a study done in the early 90's
 - Find out who is behind this notion and why
 - Develop an outline giving rough estimates of costs

Business:

- Parking Lot
- Regardless of whether or not the parking lot is paved, the AAC wants to have a fee system for parking durations greater than one day for the following reasons:
 - To gain some revenue from the parking lot
 - To discourage the large number of cars which are permanently parked there
 - Due to the difficulty of plowing the parking lot during winter months with the lot full of cars, the AAC also wants to limit overnight

parking to non-winter months only. They decided on the 1st April to 20th of November

- It was decided that the parking fees should be the same as tie-down fees - \$5 per night billed by tagging cars with an envelope and \$30 per month, payable at the airport manager's office and the cars designated by a windshield parking tag – these fees would be advertised in the Star-News and go before the City Council

➤ Hangar 105 Proposal

- The owner of hangar 105 gave a presentation on how he would like to expand his lease-hold (currently 100' x 100' with a hangar of approximately 60' x 70')) in order to remove the existing hangar and build a larger hangar (approximately 100' x 200'), complete with office space, for the purpose of leasing the building to various other aviation related businesses. He presented architectural drawings of the building but the AAC wanted to see a plot of the proposed building relative to the surrounding structures, primarily Dew Air and the east hangar project, and presented at a future meeting. Mr. White also proposed that the Dew Aircraft leasehold and his leasehold be realigned so as to be perpendicular to Highway 55

Adjournment – The meeting was adjourned at 1350 local

John Seevers, Chairman

Rick Harvey, Airport Manager