

City of McCall
Airport Advisory Committee
July 6th, 2006 – Minutes

The meeting was called to order at 1205 local with members Jerry McCauley, Frankie Romero, Dan Scott, Gordon Eccles and Chairman John Seevers present. Additional persons were Rick Harvey (Airport Manager), Kevin Bissell (Toothman-Orton) and Councilmember Don Bailey. 6 people were in public attendance.

Minutes

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

Public Comment:

- Lori MacNichol, of McCall Mountain Canyon Flying, voiced that her request of hangar enlargement (*AAC meeting August 4, 2005*) for aircraft storage and hangar construction for commercial use (*AAC meeting March 2, 2006*) had been ignored and now the property behind her hangar was being leased to *Hangar Solutions* for the east hangar project. She wanted to know what the status of the project was, specifically, why had the property she had requested to lease (and the concept presented) was now being leased to the developer? And, she had talked to the developer about incorporating her project into his plan but was ignored. The Airport Manager recommended that she wait for the developer to give his presentation of the project.

Airport Manager's Report:

- Current Events:
 - FAA Visit, 20 June – general overview
 - Cows on runway Saturday the 24th
 - Hangar Inspections - progress (about ¼ completed)
 - Re-addressing of hangars
 - Segmented Circle - repair
 - Lighted Windsock working (finally)
 - Old Fuel Truck (Salmon Air to take away)
 - Public Works Trucks - auction to be scheduled by City Clerk
 - Weed Control - status
 - Runway Markings - to be painted by Public Works
 - Drainage System – repairs and cleaning

- Tie-Down / Transient Parking – Status

- East Hangar Project – Update
 - Not going to purchase the six hangars for demolition
 - Alternate Entry/Exit
 - Property description revised
 - Lease – signed by the mayor on June 8th
 - P&Z completed on 20th of June
 - Excavation/Site preparation in progress

(Several AAC members voiced concerned that all of them were not advised [only the chairman was advised] that the six hangars were not going to be purchase for demolition. They felt they should have had a say in the mater. Member Dan Scott said he knew the city did not have the money to buy the hangars but felt they should be demolished sooner, rather than later, for appearance reasons if nothing else. A discussion then ensued about the change to the exhibit “A” in the lease for Hangar Solutions. The airport manager said that Hangar Solutions had asked for a new property description, required by the bank. At that same time, the city manager had asked about the exhibit “A” and felt that the change needed to go before the city council. The airport manager called the surveyor, and at the request of Hangar Solutions had the north line moved from the front of the six hangars to the back of the six hangars – approximately 35 feet. Since the city council meets on the 13th of July at 6:00 pm, the AAC wanted a special meeting on the 13th at 4:00 pm to vote on the property line being moved. It was also decided that Hangar Solutions would appear at that meeting to give their report on the status of the project.)

- FY 2006 Budget Status
- FY 2007 Budget Development

Business:

- **Minimum Standards Committee Update** – John Seevers, chairman of the minimum standards committee gave a brief update on the progress of re-writing the airport minimum standards. Their next meeting was going to be sometime in July (TBA).
- **AAC Member’s Term Limits** – The airport manager contacted the city clerk searching for the latest documents to support the term limits on all the members of the AAC. He also reviewed AAC minutes and City

Council minutes dating back two years. After much discussion, and reviewing the AAC charter, it was decided to set the termination dates close to the term duration limits and have the appointed members conclude their terms on the following dates. A motion was made and approved with 4 in favor and 1 abstaining:

John Seevers & Gordon Eccles - March 31, 2007
Dan Scott & Jerry McCauley - March 31, 2008

It was also announced by AAC/USFS member Frankie Romero that he would be replaced by Eric Hagen.

Adjournment – The meeting was adjourned at 1408 local

John Seevers, Chairman

Rick Harvey, Airport Manager