

City of McCall
Airport Advisory Committee
Special Meeting
July 13th, 2006 – Minutes

The meeting was called to order at 1603 local with members Jerry McCauley, Eric Hagen replacing Frankie Romero as the USFS representative, Gordon Eccles and Chairman John Seevers present. Dan Scott was absent. Additional persons were Rick Harvey (Airport Manager) and Councilmember Don Bailey. 10 people were in public attendance.

Business:

- Approval of the modified Exhibit “A” to the lease with *Hangar Solutions*. Since the east hangar project will not require the purchase of the six hangars, which were going to be demolished for the new taxilane, the exhibit “A” to the lease had to be modified since these original leaseholds would remain in effect. The AAC approved the new property description. The modified exhibit “A” was forwarded to the city council.

- Presentation by *Hangar Solutions* on the progress of the east hangar project. Mike Anderson gave a detailed report on the project outlining the history, the associated site preparation costs and was able to announce to price of the individual units. *Hangar Solutions* has sent their hangar packages to the first 33 people on the hangar waiting list. Move in date is planned for 1 November, 2006. The AAC favored continuation of the project with full approval.

Adjournment – The meeting was adjourned at 1653 local

John Seevers, Chairman

Rick Harvey, Airport Manager