

City of McCall
Airport Advisory Committee
August 3rd, 2006 – Minutes

The meeting was called to order at 1208 local with members Jerry McCauley, Eric Hagen (USFS), Dan Scott, Gordon Eccles and Chairman John Seevers present. Additional persons were Rick Harvey (Airport Manager), Kevin Bissell (Toothman-Orton) and Councilmember Don Bailey. 7 people were in public attendance.

Minutes

- The minutes from the July, 2006, regular meeting and special meeting were reviewed and approved

Public Comment:

- Rik Poston asked about the wrecked cars parked next to the airport and across from the fire department. The airport manager had just talked to the chief of police who was handling the issue and pressuring the fire department to remove the cars.

Airport Manager's Report:

- Hangar Inspections – Nearly completed, 4 scheduled for the next day
- Re-addressing of hangars – Completed with all applicable agencies notified
- Segmented circle – All that's remaining is the white-wash application
- Fuel truck (Salmon Air) – Move to triangle to make room for Fly-In
- Blower – Clutch did not need replacing, only adjusting and a few minor parts – a savings of nearly \$3000
- Runway Markings Painting – With money saved from blower clutch, paint has been ordered (\$1600) to complete project
- Gates – Hwy 55 gate has broken spring (\$200) which has just arrived and will be installed on Friday
- NDB – The AAC was given all e-mail correspondence between the airport manager and the FAA. NDB will be decommissioned in July, 2007
- Control Tower – In operation now. Will have 5 controllers during the fly-in and new frequency assignment next Tuesday
- Fire Operations – have calmed down considerably with the cooler weather. Airport manager wants a "form" passed out by

the USFS when contract fire bombers arrive instructing them on airport fees and regulations. This form will be developed soon and electronically sent to AAC for review.

- Fly-In – Update
 - Layout – discussed location of all operations and taxi flow
 - Static Displays – 12 altogether
- East Hangar Project – Update by Mike Anderson, 20 confirmed commitments from the first 33 on the hangar waiting list. To date, 65 people on hangar waiting list.
- FY 2006 Budget – going to spent down but will hold out to the end.
- FY 2007 Budget Development – Tentative budget set and then corrected to adjusted growth and annexation taxes
- State AIP – Reimbursement not received on AIP 10 & 11

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 from the meeting they had had the day before. Their next meeting TBD.
- **Master Plan** – Update by PAC chairman Dan Scott. Next meeting will be the public forum workshop with the planners and the city council, to discuss facilities and alternatives, on the 7th September.
- **Traffic Pattern Procedures** – A lengthy discussion ensued over the traffic pattern remarks in the airport master record (FAA Form 5010-1) and should they be modified to accommodate arriving IFR jet traffic. It was decided to let the remarks and local procedures remain as is.
- **Concept of Leaseholds being realigned** – After a lengthy discussion about resurveying the northeast corner of the airport in order to gain greater utilization of existing property, a motion was made to proceed ahead with the concept of having the airport engineer do a preliminary study of what the new property line should be (a change to the ALP). The airport manager would check with the Deputy City Manager/Planner about the feasibility of having the cost of the work shared by the two prospective businesses (McCall Aviation and Steve White of hangar 105) and the city.

Adjournment – The meeting was adjourned at 1328 local

John Seevers, Chairman

Rick Harvey, Airport Manager