

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

The meeting was called to order at 1205 local with members Gordon Eccles, Eric Hagen (USFS), and Chairman John Seevers present. Dan Scott and Jerry McCauley were absent. Additional persons were Rick Harvey (Airport Manager), and Councilmember Don Bailey. Public attendance comprised of six people.

Minutes

- The minutes from the September, 2006, regular meeting, were reviewed and approved with the following recommendation by the AAC: *The minutes should not record which AAC member cast the opposing vote.* Therefore, the September minutes will be corrected accordingly.

Public Comment: None

Airport Manager's Report:

- Current Events:
 - Report on Public Workshop (master plan)
 - LPV Approaches – engineering study proposed by Seattle ADO
 - Winter Preparations
 - VHF in loader
 - Loader servicing
 - Snow flags
 - Hired help status
 - Parking Lot Plan for winter
 - Airport Manager's Vacation – 4th to 19th of October
 - Gate maintenance
 - Airport Manager's Retirement 12/31/06
- FY 2006 Budget – Close Out

Business:

- **Leasehold Realignment/Change to ALP** - It was realized that the AAC had never gone through the formal motion/approval process on the business of having the leaseholds for hangar 105 and Dew Aircraft realigned resulting in the ALP being modified. This was brought up as a motion and approved.
- **East Hanger Project:** First building going up at this time. Now projecting completion by end of Nov. 28 of 33 hanger sale committed to date.

- **Min. Standards Committee:** No report at this time. Expect activity in Nov.
- **Rick Harvey Departure:** Motion by Gordon Eccles and second by Eric Hagen: "The AAC shall empower the AAC Chairman, John Seevers, to pursue and then present to the City Manager and City Council possible alternatives for Rick Harvey to continue functioning as airport manager" Motion passed unanimously and all members of the public present concurred with the motion and its concept. *Note: The airport manager was not present during this portion of the meeting.*

Adjournment – The meeting was adjourned at 1315 local

John Seevers, Chairman

Rick Harvey, Airport Manager