

City of McCall
Airport Advisory Committee
November 9th, 2006 – Minutes

The meeting was called to order at 1207 local with members Gordon Eccles, Dan Scott, Jerry McCauley, and Chairman John Seevers present. Eric Hagen (USFS) was absent. Additional persons were Rick Harvey (Airport Manager), and Councilmember Don Bailey and Kevin Bissell (Airport Engineer). Public attendance comprised of six people.

Minutes

- The minutes from the October, 2006, regular meeting, were reviewed and approved.

Public Comment: None

Airport Manager's Report:

- Current Events:
 - Report on Public Workshop (master plan) – Aftermath
 - Creation of Airport Planning Links on Airport Web Site
 - Posting the “feed back” letters from the workshop (web site)
 - Creating a “City’s Statement” (web site)
 - Posting the Master Plan “Scope of Services” (web site)
 - Winter Preparations
 - Equipment – everything is good and ready to go
 - Facilities Preparation – Obstacles flagged
 - Crew Safety Training – In progress
 - John Ugland starts on the 13th
 - Gate maintenance – Update: Recommend that the manufacturer be brought to McCall in the spring to go through all the gates and reset to factory specifications
 - New Airport Manager Selection Process – Update, down to two people.
 - Aircraft Mishap– Oct 12th?? - Airport maintenance worker found 3 broken runway edge lights with evidence of someone making some attempt to clean up the debris. Nobody knows what happened!
- Miscellaneous
 - LPV approach – FAA is funding with both AIP and State apportionment money. A Conference call is going to be scheduled next week with airport manager, FAA and T-O to discuss survey

engineering requirements and grant application. FAA hopes to have a published approach by 2008.

- Airport electrical power is to be off for up to two hours on Friday the 17th, at noon, install a new transformer. A NOTAM has been issued.
- Change to ALP with leaseholds on hangars 104 & 105 to be realigned – contract goes before the city council tonight. If approved, work will begin next week.
- Sent a bill of \$420 to USFS to see if there was any chance of collecting for the replacement of the approach end light that was destroyed by a landing P-3 last summer.

Business:

- **Min. Standards Committee:** Nothing new to report at this time.
- **May/MacNichol Assignment/Assumption of Lease** following the sale of hangar 106G – **Approved** by AAC, will go the city council on the 30th of November.
- **East Hanger Project - Update:** Most of the paving is complete and hangar 206 will be moved next week.
- **McCall Aviation Application to Amend Leasehold** – Presented by Dan Scott, president of McCall Aviation, a detailed request, aided by posters with artist renditions of proposed new hangar complex along with surveyed property description, for an additional 33,149 square feet of land in order to construct a 120' by 120' hangar with a 40' by 40' office/lobby wing, all for commercial use. One person in attendance (the owner of Si Bueno restaurant/cantina) expressed opposition because the new hangar would spoil their view of the airport. Mr. Scott excused himself from the committee and the vote was **2 to 1 in approval** of the project. Eric Hagen (USFS) was absent, but was in favor of the project prior to the meeting. The application should go before the city council on the 30th of November.

Adjournment – The meeting was adjourned at 1340 local

John Seevers, Chairman

Rick Harvey, Airport Manager