

City of McCall  
**Airport Advisory Committee**  
**Agenda**

February 1, 2007 12:00 pm  
Legion Hall  
McCall, ID 83638

- I. Call to Order and Roll Call
- II. Minutes from, December 2006 AAC Meeting
- III. Public Comment
- IV. Airport Manager's Report
  - Current Events- Welcome Rick Harvey, new AAC Member
  - Miscellaneous (See attached Monthly consolidated Department Report & "What's Happening at McCall Airport")
- V. Business Current Events:
  - Update on East Hangar Project
    - Progress
    - Restrooms
    - Liability Insurance
  - Update on Min-Standards Sub-committee
  - PAC Update and Next Steps
    - Meeting with City and Countywide leadership
    - Dissemination and Public Input
    - CIP
  - Krahn Lane Sewer Project
    - Not funded in this budget year
    - Multiple funding sources will be required
      - Urban Renewal
      - CDBG grant funding
      - Contribution from sewer fund
      - Developer contributions
      - New customer hookups
      - LID
      - others
- VI. Adjournment