

City of McCall
Airport Advisory Committee
Agenda

July 5, 2007 12:00 pm

Legion Hall
216 East Park St.
McCall, ID 83638

- I. Call to Order- The AAC meeting was called to order at 12:04 PM. AAC members in attendance were John Seevers, Gordon Eccles, Dan Scott, Rick Harvey, and Airport Manager John Anderson.

Public Comment- Comments were asked for but none were received.

III. Minutes from June 7, 2007 AAC Meeting. Minutes were approved and signed by the Chairman

IV. Airport Manager's Report

- Runway seal coat project was discussed in detail. Kevin will submit a safety plan to FAA to permit use of Taxiway "A" during construction by small aircraft. Project will be considered for later construction of possible.

V. Business Current Events:

Discussion on Through-the-Fence operation included that they be subject to the rules and regulations, minimum standards, and all present and future grant assurances, that they have a term and that new items be negotiable after a set period of time. Suggested that we need a right of first refusal to purchase TTF property at a future time. Specific uses need to be specified including what aviation activities can, or can not take place, and that unless they are specifically included, they are not included. It was also suggested that any TTF agreement be reviewed by an aviation attorney that is familiar with this type of agreement.

Rates and charges were reviewed as presented. The most noticeable changes from the presentation are that fuel flowage was recommended at 8cents instead of 9 cents, that the "single engine/nested T tie-downs be \$50.00 per month with a 25% discount for payment of six months in advance, that the twin row be \$75.00 per month regardless of aircraft type, and the jet row be \$200.00 per month regardless of aircraft type. It was

recommended that a new land lease rate be set at 35 cents per square foot covered and bare ground. The landing fees were accepted except that it was thought that the highest fee should only be for C III aircraft. Car rental and Commercial Operator fees were included. These will be forwarded to City Council for Public Hearing and adoption.

VI. Meeting was adjourned at approximately 3:00 PM