

City of McCall
Airport Advisory Committee
Minutes

September 6, 2007 12:00 pm

Legion Hall
216 East Park St.
McCall, ID 83638

- I. The meeting was called to order at 12:00 noon. All members were present.

Public Comment: Stan Anderson made comments regarding automobile parking at the airport. He was concerned that there does not seem to be parking available without using an FBO.

Rick Harvey had questions regarding the ALP/Master Plan Review and timing for finalization. Dan Scott and John Seevers also requested that FAA finish their review in a timely manner.

- II. Minutes from August 2, 2007 AAC Meeting were approved and signed by chairman John Seevers.

III. Airport Manager's Report

- Graffiti Update. A.J. successfully removed the graffiti from the roadside and back of the new hangars. McCall Police Department has some suspects. They will seek restoration funds if they get a confession, or a court conviction.
- Security Code Change Process was reviewed, and will take place at a time in the future. Those needing new codes will be notified.
- Seattle ADO meeting was generally successful. A process to select a consultant to perform an Environmental Assessment will need to start soon. EA will need to be completed before land can be acquired, or projects started.
- APU operation was discussed in general. While little can be done via rules and regulations for APU operations less than 30 minutes, discussions with pilots may be the most viable way to reduce use of APU's.
- October AAC meeting was scheduled for October 11.

- Current Business

- Runway Seal Coat Project timing. Kevin Bissell reported that the runway seal coat project was scheduled for Monday September 24 through Thursday September 27.
- Temporary Runway, Kevin Bissell discussed that taxiway "A" will be marked as a runway for use of A-I aircraft, with a safety plan that has been approved by FAA.
- L.O.T. Paving Project. Approximately \$29,000 is now available for use by the airport for paving the parking lot in front of the Airport building, the roadway to the East Hangar Project, and the frontage roadway along highway 55. Work will likely take place in late September or early October.
- Sewer. Mike Anderson reported that Hangar Solutions is working with Central District Health to place a community septic system. The AAC endorsed this plan and encouraged the City to what it can to encourage help Hangar Solutions accomplish the project.
- Request by Dan Scott to change the name on FBO lease was unanimously approved with Dan Scott stepping aside from the vote.
- Lease Transfer Hanger 214 from McCall Hangar LLP to Mandes was approved.
- Through-the-Fence-Status. The AAC wants more input on this. They will review the documentation to date and make comments back for use by Airport and City Council.
- Taxi Lane encroachment was discussed. Placing cones on the edge of the lanes was encouraged.
- Granite and Dew leases were discussed in general including discussion regarding how far the leases should go toward the taxi-lane, and easement should be provided on the highway 55 side.

The meeting was adjourned at 2:10 PM.