

City of McCall
Airport Advisory Committee
Minutes
November 8, 2007 12:00 pm
Legion Hall
216 East Park St.
McCall, ID 83638

- I. Call to Order: The meeting was called to order at 1200 by Chairman John Seevers. Committee members Rick Harvey and Gordon Eccles were also in attendance. Airport Manager John Anderson, Brian O'morrow, Rik Poston, Kevin Bissell, Airport Engineer, and Mike Anderson were also in attendance.

Public Comment

- II. Minutes from October 11, 2007 AAC Meeting were approved.

III. Airport Manager's Report

- Reported that Annual Lease Billings are out, and payments are being received.

IV. Current Business

- Discussion of Airport Master Plan, status, letter from Mead & Hunt. Still waiting on final comments on the ALP from "airspace". Mead & Hunt is addressing minor edits that have been requested.
- Request for Qualifications and Experience, Environmental Assessment has been advertised with responses due by December 13.
- Through-the-Fence-Status- Update meeting with proponents Tuesday November 13. Brian O'Morrow was present and discussed that they have some concepts for moving the taxiway project along. A meeting with the TTF proponents is scheduled for November 13. AAC members Seevers and Harvey volunteered to attend the meeting along with Airport Manager Anderson. Chuck Sundby from Toothman-Ortan, Brian O'Morrow, Judd DeBoer, and John Mckewen, are anticipated to be present. Brian O'Morrow commented that Part 77 would control how close and how high hangars could be constructed, and that they likely

can not be constructed any higher under B-II compliant vs. C-III compliant.

- D.E.W., Granite Holdings Lease discussion- The DEW and Granite leases were previously presented to City Council for consideration. City Council tabled the discussion until after the Master Plan was completed and the "Terminal Area Plan" was adopted as part of the Master Plan. City Council also wants to see a plat of the proposed new lease boundaries as compared to the existing boundaries, the taxi-lane, and contiguous leases. A memorandum dated November 6, 2007 from Kevin Bissell, via e-mail, to John Seevers was presented discussing the impact of this proposal on the airport. No negative impacts were noted. A letter from Doug Walberg, President, DEW Aircraft dated November 8, 2007 was presented requesting that DEW also lease the un-leased airport property on contiguous to McCall Fuel Farm and FBO, DEW, and Highway 55. The Airport Advisory Committee took the letter under consideration and voted to include the property with the DEW lease. Airport Manager John Anderson commented that prior to leasing this property that the needs of the airport for automobile parking should be considered, and that the location as compared to DEW, McCall Air, and McCall Air Fuel Farm should be evaluated.