

City of McCall  
**Airport Advisory Committee**  
**Agenda**  
February 5, 2009 12:00 pm  
**Legion Hall**  
**216 East Park Street**  
McCall, ID 83638

Note Change of Location to **Legion Hall**

Call to Order

- I. Minutes from January 5, 2008 Meeting.
- II. Public Comment
- III. Airport Manager's Report
  - ❖ AIP 15 Snow Removal Equipment
    - i. Grant Offer
    - ii. Bid Opening Date
  - ❖ Equipment Update-Breakdowns and Repairs
    - i. Oshkosh
    - ii. Ken worth
  - ❖ Winter Update
    - i. Bare and Dry
    - ii. Impact of Broom
    - iii. Possible Chemical Source
- IV. Current Business
  - ❖ Instrument Approaches
    - FAA process on approaches
    - FAA process on departure procedures
    - NDB Decommissioning

- ❖ Towne Hall meeting on Airport Issues, February 19, 6:00 PM, Basement bank building.
  
  - ❖ Through-the-Fence.
    - City Council Discussion
    - Clarify Fee Proposals
  
  - ❖ Taxiway EA, Next meeting tentatively scheduled for March 4, 5:30-7:00.
  
  - ❖ Replacement recruiting for Gordon Eccles- Notice in Star News. Statements of interest due by February 19.
- V. Adjournment- Next meeting scheduled for March 5, Legion Hall.

NOTE: This meeting at Legion Hall, Noon, February 5