

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

August 13, 2009 12:00 pm  
Legion Hall  
McCall, ID 83638

Call to Order

- I. Minutes from June 4, 2009
  - II. Airport Manager's Report
  - III. Current Business
- ❖ AIP Project Schedules (Update)
    - EA meeting held with City Council. Progress from there.
    - AIP 12 (LPV) amendment received, 16 approach status.
    - AIP 15 & 17 Snow Removal Equipment Received
    - AIP 16 (ARRA) Like a Rock
    - Runway Reconstruction, Summer 2010
      - Timing of Construction-Input
      - Grant Match from State-Request for assistance
      - Construction Method
  - ❖ Vehicle Parking on Tie Down Spaces and Elsewhere
    - If vehicles are not allowed to park on tie down spaces where will they park?
    - Work within Rules and Regulations, Minimum Standards to define parking polices more precisely.
    - What maximum stay do we want to establish
    - If cars are left beyond this time, what is our policy?
  - ❖ Summer Fly In 2010.

- City Council is interested in repeating the “McCall Family Fly In that the State of Idaho Used to Sponsor.
  - Others have been interested in a mini air show for 2010.
  - Input requested as to timing, format, funding possibilities, etc.
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- ❖ Weather or Not
  
  - ❖ Minimum Standards, Rules & Regulations up for review in October.

#### IV. Public Comment

NOTE: **This meeting at Legion Hall and is on August 13 at Noon.**