

City of McCall
Airport Advisory Committee
Agenda

October 1, 2009 12:00 pm
Airport Manager's Conference Room
336 Deinhard Lane
McCall, ID 83638

Call to Order

- I. Minutes from August 9, 2009 and September 3, 2009 Meetings.
- II. Airport Manager's Report
 - i. Tim Cochrane- CEO McCall Chamber
- III. Current Business
 - ❖ AIP Project Schedules (Update)
 - EA
 - Report to City Council being prepared by W&H
 - Cost estimates for 35' vs. 50' being prepared
 - AIP 12 Grant Closeout Submitted to FAA
 - AIP 15 & 17 Snow Removal Equipment Received. Grant closeout prepared and forwarded to FAA
 - AIP 16 (ARRA) T-O will Report
 - Final Construction Report From T-O
 - Grant Amendment #1
 - Runway Reconstruction, Summer 2010
 - Pavement Geotechnical Report from T-O.
 - Design Implications of Geotechnical Report.
 - Survey Work Starting Monday October 5
 - ❖ Minimum Standards, Rules & Regulations Exhibits e-mailed to committee members. Meeting October 15 noon at Legion Hall.
- IV. Public Comment

NOTE: This meeting will be held at Airport Manager's Conference Room 336 Deinhard Lane at Noon October 1.