

City of McCall
Airport Advisory Committee
Minutes
January 7, 2010

1. The meeting was opened by the chairman, Walt Lee, at 12:10. In attendance were John Anderson (airport manager) and Dan Scott, Rick Fereday, and Eric Hagen (committee members). From the public were Kevin Bissell (Toothman-Orton), Rik Poston, Mike Anderson, and Mike Dorris.
2. Rick Fereday moved that the committee-meeting minutes from December 3rd, seconded by Eric Hagen. Motion passed unanimously.
3. Public comment: Rik Poston commended the airport staff for the excellent job on keeping the runway clear of snow and ice this winter.
4. Runway/sewer project: on schedule, as long as Congressional funding, along with timely FAA implementation, occurs as expected.
5. Airport lease issues:
 - Mike Dorris (Hangar 105)-- Application for new lease as a Part 135 Air Taxi operator reviewed and recommended to Council on a vote of 3 for, none against, with 1 abstention.
 - Wright (Hangar 203): Application for estate-planning transfer reviewed; correction made to date of the application; unanimous recommendation to Council.
 - Jorgensen (Hangar 563): Application for estate-planning transfer reviewed; unanimous recommendation to Council, once the type of title-paperwork is changed.
6. Review of the airport's Minimum Standards continued.
7. Meeting was closed at 3:20 p.m, with the next AAC meeting scheduled at noon, on February 4th, at the Airport Manager's Building.