

City of McCall
Airport Advisory Committee
Minutes
February 4, 2010

1. The meeting was opened by the chairman, Walt Lee, at 12:03 p.m. In attendance were John Anderson (airport manager) and Dan Scott, Rick Fereday, and Eric Hagen (committee members). From the public were Kevin Bissell (T/O), Rik Poston, Mike Anderson, and Bryan O'Morrow.
2. Rick Fereday moved that the committee-meeting minutes from January 7th be approved, seconded by Eric Hagen. The motion passed unanimously.
3. Walt briefed the items discussed at the January 27th annual Council review. During discussion on the new instrument approaches, Dan pointed out that the departure procedure-still-in-process needs to have a joining en-route fix, to make it work properly.
4. Runway & sewer projects:
 - T/O design contract has been approved, and plans are being finalized.
 - CH2M Hill is reviewing plans (T/O's from 1997).
 - Timing is likely to slip (Congress needs to act soon!), as the AIP has not been extended past March 1st. (Our plan/hope is to bid the sewer and runway at the same time. It is possible to bid now and hold the project over to 2011.)
5. Airport lease issues-- John will be briefing on his recommendations for changes at the Council meeting on February 11th:
 - Lease assignments that involve the same people should not trigger a change to new lease rates.
 - Leases acquired in a corporate merger should not change rates until the hangar is sold.
 - A hangar sale to a new individual should be considered for the higher rates with \$0.35 appropriate where water and sewer are available and the historic current rates of \$0.14 for bare ground and \$0.247 for covered ground, adjusted for inflation, until sewer is available.
 - Lease rates and lease rate policy should be reevaluated upon connection to the central sewer system.

The Committee will be review the airport lease policy, in accordance with its charter, following the completion of the Minimum Standards review. A letter to the council will be sent advising them accordingly.

6. The review of the airport's Minimum Standards continued.
7. The meeting was closed at 3:00 p.m, with the next AAC meeting scheduled at noon, on February 18th, at the Airport Manager's Building.