

City of McCall
Airport Advisory Committee
Minutes
May 6, 2010

1. The meeting was opened by the chairman, Walt Lee at 12:01 p.m. In attendance were John Anderson (airport manager) and Dan Scott, Eric Hagen and Rick Fereday (committee members), and Matt Shaddle, new USFS representative to the committee. The public attendees were Kevin Bissell and Rik Poston.
2. Matt was welcomed to the committee, and Eric thanked for his many years of service. We were pleased to hear that Eric will remain in the McCall area after retirement!
3. Dan moved that the committee-meeting minutes from April 25th be approved, seconded by Eric. Passed unanimously.
4. The lease assignment application on Hangar 565 was reviewed and recommended to the Council for acceptance.
5. John's monthly consolidated department report for April, 2010, was reviewed, with no exceptional issues noted.
6. The May 24/25 meeting of the Idaho Airport Management Association at the Shore Lodge was discussed.
7. An e-mail message from Mike Anderson concerning the Minimum Standards, as currently formulated, were reviewed, and where appropriate, changes made. The 6-month review is now complete. Dan moved, seconded by Rick, that these "Minimum Standards for Commercial Operations" be forwarded to the City Council for adoption. (An e-mail response will be sent to Mike, answering his questions, suggestions and concerns.)
8. The planned review of Rules & Regulations was postponed until all committee members have reviewed them, following the reformatting and inclusion of changes.
9. The meeting was closed at 1:30 p.m., with the next monthly AAC meeting scheduled for June 3rd, 12 noon, at Legion Hall.