

Aviation Advisory Committee

Meeting Minutes

June 3, 2010

1. The meeting was opened by the chairman, Walt Lee, at 12:05 p.m. In attendance were John Anderson (airport manager) and Dan Scott, Matt Shaddle, Rick Fereday, and Tim Cochran (committee members). The public attendees were Mike Anderson, Rik Poston, Kevin Bissell, and Chuck Schoenfelder.
2. Dan moved that the May 6th meeting minutes be approved, seconded by Rick. Passed unanimously.
3. Kevin reported that three prime contractors, plus some sub-contractors, were expected to submit formal bids on June 17th at 2 p.m., at City Hall, for the runway surface reconstruction project.
4. Rik Poston and Tim Cochran gave details for the Idaho Aviation Association Fly-In on June 26th.
5. Details of "McCall on the Fly and Air Show," scheduled for August 13 and 14, were also briefed. Friday evening will be highlighted by the arrival of the static-display aircraft, including two National Guard helicopters from Boise, and a dance to be attended by as many as 250 people. An "Air Box" has been formulated for the first time to accommodate an air show on the 14th.
6. Dan briefed the Individual Airport Summary, 2009, for McCall, which was a co-production of the Idaho Transportation and the Division of Aeronautics. A 4-page glossy brochure, it highlights the impact which the McCall Airport has on the community and in comparison to the rest of the state, using the same financial criteria and methods found in similar presentations nation-wide.
7. The proposed changes to McCall's "Rules and Regulations" were reviewed. Areas that still need to be addressed will be reformulated and sent out before next month's meeting.
8. A "Pre-bid Meeting" for the runway project will be held at 2 p.m. today.
9. The AAC meeting was closed at 1:15, with the next monthly meeting scheduled for July 1st, 12 noon, at City Hall.