

City of McCall
Airport Advisory Committee
Minutes
September 1, 2011
Noon
Legion Hall

The meeting convened at noon with Rik Poston chairing the meeting, Matt Shaddle and Mark Thorien in attendance. Also attending were Mike Anderson and John Anderson-Airport Manager.

1. Minutes-Approved
2. Public Comment-There was no public comment
3. Runway Construction Update-The plans to finish the work were discussed in general detail.
 - a. Planning for October 3-5 for finishing work
 - b. Pour sign bases, grind and pave, 2nd coat of paint
 - c. Taxiway available
4. SRE Building Update-The construction was reviewed with most discussion regarding location of the gate and the floor drains.
 - a. Pre Construction Meeting Wed August 31
 - b. Gate and Access location when complete
5. Sewer Hookup Discussion-AAC reviewed the location of existing sewer lines and stub outs and commented on plans to hook up a few to sewer this fall including Hangar 207, 500, and 605. With experience gained from hooking these hangars to sewer, airport should be able to formulate a plan to connect the remaining hangars that have sewer holding tanks at this time.
 - a. Look at plans
 - b. Discuss hangars without stub outs

6. EA Update-It was noted that the EA is substantially complete and that FAA will likely issue their finding by the end of September.

Note: This meeting is at Legion Hall, Noon September 1, 2011