

City of McCall
Airport Advisory Committee
Minutes
October 6, 2011
Noon
Legion Hall

The AAC meeting was convened at noon with Rik Poston presiding as chair. Dan Scott, Mark Thorien, Rick Fereday, and Matt Shaddle, AAC members were present. Mike Anderson, hangar owner, Chuck Schoenfelder T-O Engineers, and John Anderson Airport Manager were also present.

1. Minutes September 1 were approved as presented
2. Public Comment - there was no comment from the public
3. STARS Program Information regarding the STARS Motorcycle training program was presented. Mike Anderson stated that he had taken the program and found it to be professionally run and worthwhile. STARS will pay the airport \$100 per day and provide liability insurance coverage. The program runs on a weekend, is limited to those signed up in advance. The airport will limit their operation to exclude operation during July and August. There will be only a few courses offered each year.
4. Runway Construction Update-Weather will extend the make up work on the runway until October 7 or 8 depending on the ability to pave. The electrical contractor is making good progress with the runway end lights and pouring concrete sign bases. Painting contractor may work Saturday or may come back the following week.
5. SRE Building Update
 - a. Submittals-Submittals for building elements have been coming in and are being reviewed and commented upon. It is anticipated that the building manufacturer will have the final engineering specifications in and approved within the next week.
 - b. Schedule-The project manager and the excavator will be on site the week of October 10. Finalization of the building calculations needs to be completed before they can pour footings.
6. Sewer Hookup Discussion

a. Costs for hookup- a lengthy discussion took place regarding the costs and responsibility for sewer hookup. It was the consensus of the AAC that the individual hangar owners are responsible to pay for the cost of connection. These costs include the following:

- i. Plumbing Permit with the State of Idaho, \$38
- ii. Materials, \$100-\$200
- iii. Equipment time, up to \$600 for an 8 hour installation.
- iv. Employee time. \$350 for two people for 8 hours.
- v. It was also discussed that we may want to give the

hangar owners the choice of bringing in their own contractor, and perhaps they could coordinate with several other hangars to help reduce the cost.

b. Responsibility to move propane tanks-There are several propane tanks that will need to be moved in order to place the line for several hangars. Many of these propane tanks belong to hangar owners who do not have sewer. It was suggested that we further research the lease agreements to see if,

i. There is an easement for placement of the sewer in the lease agreements.

ii. There is permission granted in the leases for placement of the propane tanks.

iii. The propane tanks are located fully within the leasehold of the hangar owner.

c. If we don't have an easement, we should work to get one in place before we proceed with the work.

7. EA Update

a. FONSI Issued-The Finding of No Significant Impact, FONSI was signed by FAA September 23, 2011. Notice was placed in the Star News that people can comment on it until October 11, 2011.

b. Next steps- We will negotiate a scope of work with the land acquisition specialists during October with the intent to move forward with land acquisition. It was suggested that the city also look at purchasing the entire 1400 acre or so parcel that surrounds the airport.

There being no other business the meeting was adjourned.