

City of McCall  
**Airport Advisory Committee**  
**Agenda**  
January 5, 2012  
Noon  
Legion Hall

1. Minutes November 3 AAC Meeting
2. Public Comment
3. Runway Closeout Update- Kevin Bissell
4. Land Acquisition Discussion-
5. SRE Building Update
6. Land Lease Rate Discussion-Information attached
  - a. Resolution 10-90
  - b. Resolution 07-12
  - c. 7/12/08 Memo to City Council on Rates and Charges.  
How do we untangle rates going forward, especially considering many leaseholders are not aware of the implications of lease rate changes at five year intervals?

Note: This meeting is at Legion Hall, Noon January 5, 2012