

City of McCall  
**Airport Advisory Committee**  
**Minutes**  
February 2, 2012  
Noon  
Legion Hall

The Meeting opened at noon. In attendance were AAC members Dan Scott, Rik Poston who chaired the meeting, Marc Thorien, and Matt Shaddle. Also present were Mike Anderson, Brian O'Morrow, Kevin Bissell of T-O Engineers, and John Anderson Airport Manager.

1. Minutes January 5 AAC Meeting-Minutes were approved as presented
2. Public Comment-Mike Anderson commented that airport snow removal was excellent this year with special thanks to Ben Gau.
3. Runway Sign Repair-Kevin Bissell reported that the parts to repair the runway signs have been received by the electrical contractor who is waiting for better weather to proceed.
4. Land Acquisition Process & Progress-Kevin Bissell and John Anderson reviewed the land acquisition status. FAA is supportive of purchasing the 59 additional acres for hangar development that are shown on the ALP and may be supportive of the land from the old ASOS site to the south. FAA is requesting that we complete a supplement to the EA to add the development land. T-O is working with FAA to develop a scope of work.
5. SRE Building Update- The building remains on the contractors schedule for substantial completion in early March. Additional excavation and paving around the building will have to wait until the ground thaws and the asphalt plant opens.

6. Airport Annual Report to City Council-Discuss content of report in February. AAC and Airport Manager reviewed a rough DRAFT of the report to City Council.

Dan Scott discussed Airport Zoning and requested that we put our committee back together so that we can finalize our recommendations regarding airport zoning and development standards. The original committee had made good progress, and it was felt that if we met a few more times with the old notes we could create a final recommendation for inclusion in Title III of City Code.

The meeting adjourned at 1:00 PM.