

City of McCall
Airport Advisory Committee
Agenda
May 3, 2012
Minutes
Legion Hall

1. Minutes April 5 AAC Meeting were approved as submitted.
2. Public Comment-There was no public comment at this time
3. Land Acquisition Process & Progress-Scope of Work was reviewed including the supplemental EA process. As we may be considering the purchase of land in addition to the 16+ Acres approved in the EA, we have been requested by FAA to prepare and submit a supplement to the EA. Kevin Bissell of T-O is working on this. We cannot begin appraisals or work with the land owners until this is completed and accepted by FAA.
4. SRE Building Update-The building is slowing approaching completion but several items need to be finished.
5. Airport Code Review-Dan Scott provided handouts of what the Ad Hoc committee working on airport zone issues had previously completed. Michelle Groenevelt provided handouts of the compilation of her work with the committee in an ordinance format. After a lengthy discussion, it was decided to hold another meeting on May 17 to only discuss the Airport Zone issues. Michelle provided an e-mail contact list of everyone previously on the Ad Hoc committee.

There being no other business the meeting was adjourned at 1:00 PM