

City of McCall — **Airport Advisory Committee**
Meeting Minutes
October 04, 2012, 12:00 PM
American Legion Hall, 216 E. Park St., McCall, ID 83638

Members Present: Rick Fereday, Rik Poston, Mark Thorien
Staff Present: Dennis Coyle, Erin Roper, Gene Drabinski
Public: John Anderson, Mike Anderson, Jeffrey Roth

Rik Poston called the meeting called to order 12:08 PM

Minutes from the 09/20/12 meeting approved

Agenda modified agenda to include Open Discussion.

No Open Discussion at this time.

Dennis Coyle presented Airport Operations report.

- Retardant spill from USFS aircraft upon take offs has been remedied.
- Hangar lease invoices to be mailed out in October.
- IT personnel working on updating phone groups to additional offices.
- Supplemental EA published in last two issues of Star News. Copy of the EA at city hall for public review. Open for public comment until October 29, 2012. No comments received so far.

Airport Lease Rate discussion

Rik Poston presented information regarding the hangar lease rate increase. Dennis Coyle requested John Anderson to further develop hangar rate spreadsheet to include missing leases and hangar numbers. Work session to be scheduled upon receipt of the spreadsheet. Marc Thorien stated that the goal is to make leases uniform and to set rates at a reasonable level.

Public Comment: A recommendation came from Mike Anderson that new leases to be pro-rated so as to start at the beginning of the City's fiscal year.

Gene Drabinski's recommendation is for the AAC to present a cohesive proposal, not leaving issues for City Council to resolve.

John Anderson will make recommendations for changes on the current lease.

Discussion on lot vs. footprint took place.

Discussion on AAC review process for lease transfers. AAC agreed that they should review commercial leases before they go to City Council. Rik Poston will include review of transfer process in work session.

Motion to adjourn by Rick Fereday, Rik Poston second.

Meeting adjourned 12:44 pm.