

City of McCall — **Airport Advisory Committee**
Meeting Minutes
November 1, 2012, 12:00 PM
American Legion Hall, 216 E. Park St., McCall, ID 83638

Members Present: Rick Fereday, Rik Poston, Dan Scott, Matt Shaddle

Staff Present: Dennis Coyle, Erin Roper

Public: John Anderson – TO Engineers, Kevin Bissel – TO Engineers

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

Minutes from the 09/20/12 meeting approved

Open Discussion:

The issue of public access and untrained drivers driving around on the airport and what might be done about it.

The Committee agreed that a notice should be sent to all lessees that hangars will be inspected for lease and FAA regulation compliance.

Dennis Coyle gave an update on the TSA visit – no issues pending.

Erin Roper to make sure the Fire Department has current and correct hangar numbers.

Airport Lease Rates

Dan Scott recapped where we are in the lease rate process and the goal in the task at hand.

The lease rate discussion continued, including whether to get rid of separate rates for covered and uncovered, as well as which airports to include. A suggestion was made to separate commercial vs. non commercial leases from the discussion.

Erin Roper to create a spread sheet with scenarios of what each person's lease increase is using several different rate combinations: .15/.30, .10/.30, .10/.25, .125/.25,

Rick Fereday made a motion for recommending to City Council the rate of \$.15 for uncovered and \$.30 for covered. Motion failed, no second.

Process for reviewing new leases and lease assignments:

Dennis Coyle asked the Committee for clarification on the process for the AAC to review new leases and lease assignments. All non-commercial leases are to be reviewed by Airport Advisory Committee.

Kevin Bissel gave an update where the Airport is in the process of the proposed land acquisition. TO is waiting for the FAA to give the "go ahead" to proceed with the appraisal and review of appraisal.

Next meeting, December 6.

Meeting adjourned, 2:01 PM.