

City of McCall — **Airport Advisory Committee**
Meeting Minutes
January 03, 2013, 12:00 PM
American Legion Hall, 216 E. Park St., McCall, ID 83638

Members present: Marc Thorien, Rik Poston, Dan Scott, Rick Fereday
Staff present: Gene Drabinski, Dennis Coyle, Erin Roper, Ben Gau
Public: John Anderson, Kevin Bissell, Mike Weiss, Mike Anderson

Dan Scott called meeting to order at 12:10

Rick Fereday made a motion to add the agenda item "Annual Report" to city council.
Marc Thorien second. Motion passes.

Rick Fereday made a motion to approve minutes from the February 2013 meeting with change: all leases to be reviewed by AAC, as per the AAC Charter. Rik Poston second.
Motion passes.

Open Discussion

Mike Anderson posed the question as to whether or not lessees could pay Airport to remove snow. Dennis Coyle agreed that the discussion is worth pursuing.

Airport Manager Recruitment

Dennis Coyle reported that Barbara Sivey, HR Director, has received considerable interest in the Airport Manager Position. Dennis Coyle recapped timeline for the hiring process. Dennis Coyle asked for an AAC member recommendation to sit on interview panel. Rick Fereday volunteered to sit on panel. Dan Scott confirmed that John Anderson would sit on the interview panel as well.

Airport Lease Rates

Dennis Coyle reported the status of the lease revision process. There are a lot of inconsistencies in the current leases. Dennis Coyle has spoken with both the City Clerk and City Attorney regarding some of the lease issues.

There was continued discussion on snow plowing. Rik Poston believes that snow plowing shouldn't be part of the lease agreement and that it is an issue for hangar owners to work out individually. Dennis Coyle reminded the Committee that using private contractors for snow plowing presents additional safety and FAA issues on the Airport.

There was a consensus to go ahead and draft a lease then have the City Attorney take a look at it after the main content is in place.

John Anderson clarified the FAA's role in order to avoid possible discrimination with the Airport leases.

The new lease will be reviewed by the Committee. Then a discussion on the migration path to the new leases will occur.

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Rick Fereday made a request of John Anderson to look at leases from other airports.

Airport Expansion Update

Kevin Bissel, TO Engineering, distributed Minutes from the kick-off meeting for the airport expansion. The kick-off meeting presented an opportunity for the parties involved to meet each other and discuss scope of project and talk about environmental assessment. There was also a Q&A with the property owner. The appraisal by Mountain States Appraisal is underway. The appraisal should be done later this month. It will then be sent to review appraiser. The FAA will look at documents then an offer will be presented by the negotiator, Dave Winder.

AAC Annual Report to City Council

The report is due to be presented on January 24, 2013. Discussion as to who will give presentation. John Anderson will provide bullet points. Dan Scott will make the presentation to Council.

Other Business

Rik Poston, "Airport is in good shape. Ben is on top of it."

Rick Fereday made a motion to adjourn. Rik Poston second. Motion passes.

Meeting adjourned 12:48.