

City of McCall — **Airport Advisory Committee**
Meeting Minutes
March 7, 2013, 12:00 PM
American Legion Hall, 216 E. Park St., McCall, ID 83638

Present: Matt Shaddle, Dan Scott, Marc Thorien, Dennis Coyle, Erin Roper,
Gene Drabinski, Ben Gau, Kevin Bissell – TO

Meeting called to order 12:12 PM

Minutes

Motion made by Marc Thorien to approve minutes from February 2013 meeting with one change. Change rate of aircraft registration fee to a penny per pound. Matt Shaddle seconded the motion. Motion passes unanimously.

Public Comment

No public comment at this time

Lease Assignment

The Airport Manager presented a lease assignment for hangar 540 from Kathy Schwindt to G.H.H. Roth Revocable Trust, Geoffrey H.H. Roth, Trustee. The application was reviewed. Marc Thorien made a motion to approve the lease assignment. The motion was seconded by Matt Shaddle. Motion passes unanimously.

Airport Manager Recruitment update

There are five candidates for the Airport Manager position. Some of the interviews will be conducted in person, and some via phone or Skype. Dan Scott, Dennis Coyle, Ben Gau, Barbara Sivey and John Anderson will conduct the interviews, then give a recommendation to the City Manager. The candidates are from Alaska, Florida, Arizona, and Idaho. The goal is to have the new manager in place by mid-May. Interviews start Monday, March 11.

Airport Lease Draft Update

Changes from AAC meeting were made and have been sent to the City Attorney to draft a new lease.

AIP 21

Kevin Bissell gave an update on AIP 21. The appraisal has been received by TO. The appraisal will remain confidential. Then negotiator will work with the property owners. Purchase and sale agreement would be drafted.

AIP 19 and 20 have been closed-out. The closing documents are being sent to the FAA.

Member Appointments

Rick Fereday's AAC term has expired. Motion to nominate Rick Fereday for a three year term on the Airport Advisory Committee AAC, Matt Shaddle seconded. Motion passes unanimously.

Meeting adjourned 12:24