

City of McCall — Airport Advisory Committee
Meeting Minutes
July 18, 2013, 12:00 PM
American Legion Hall, 216 E. Park St., McCall, ID 83638

Members Present: Dan Scott, Rick Fereday, Rik Poston
Staff: Nate Coyle, Erin Roper
Other: Mike Chapman

Dan Scott called the meeting called to order 12:06 PM

Open Discussion and Public Comment

Discussion on a new lease vs. assignment and assumption.

Lease Assignment – Hangar 213

The Airport Manager presented a proposed lease for the sale of Hangar 213 where the current owner has requested termination of the existing lease at the time of closing, and the purchaser has requested establishment of a new lease. The pending purchasers are J.P. Richardson (holds an ATP certification), Gale Richardson, and William Furling (holds a Commercial rating). Two aircraft have been identified for storage (N786JP/Scout and N508WL/C-170)

Discussion on language in the lease regarding covered vs. uncovered was held. The proposed lease does not separate rate or square footage. Discussion on payment of pro-rated amount for new rate vs. old rate was held.

Rick Fereday made a motion to approve the new lease for J.P. Richardson, Gale Richardson and William Furling. Rick Poston second. Motion Passes unanimously.


Adjourned at 12:15 PM

Date Signed:




Dan Scott
AAC Chairman

Attest:



Nate Coyle
Airport Manager, City of McCall