

**City of McCall — Airport Advisory Committee**  
**Meeting Minutes**  
**August 1, 2013, 12:00 PM**  
American Legion Hall, 216 E. Park St., McCall, ID 83638

Members Present: Rik Poston, Matt Shaddle, Mark Thorien

Staff: Nate Coyle, Ben Gau

Other: Mike Anderson, John Anderson (T-O Engineering), Kevin Bissell (T-O Engineering), Mike Weiss

Rik Poston called the meeting called to order at 12:02 PM

**Open Discussion and Public Comment**

The Airport Manager requested consideration of a special meeting on 15 August to obtain the AAC's recommendation of a new lease for the sale of Hangar 202. It was agreed that an agenda would be drafted and distributed for a 15 August special meeting.

**AAC Member Application**

Rik Poston welcomed Mike Weiss to the meeting and asked Mike for an overview of his background and interest in joining the AAC. Mike Weiss provided an overview of his background within aviation and the McCall community. Rik Poston stated that a recommendation regarding appointment to the AAC would be made later in the meeting.

**Approve Minutes from July 18, 2013**

Motion made by Rik Poston to approve July 18, 2013 minutes. Mark Thorien seconded this motion. Motion passes unanimously.

**Hangar Lease Document Revision**

Rik Poston requested that this agenda item be postponed due to missing AAC members. All concurred that this agenda item would be postponed until the next AAC.

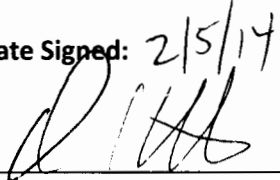
**Airport Expansion Update – AIP 21**

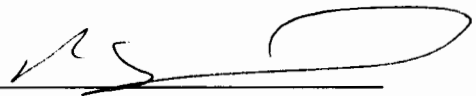
Kevin Bissell provided an update of land acquisition efforts stating that a written offer had been provided to landowner(s) along with the FY13 grant application deadline date of 15 July. A written response was received from landowner(s) stating that additional time was needed to review the written offer and appraisal information. Kevin stated that landowner(s) expressed potential concern with the appraisal, and that the City requested a written response outlining any concerns with the completed appraisal. Nate Coyle mentioned that these concerns would be evaluated by the City and FAA for the potential of funding a subsequent appraisal (if concerns are validated).

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Rik Poston requested any comments or concerns as to why Mike Weiss should not be appointed to the AAC. A motion was made by Mark Thorien to nominate Mike Weiss for a three year term on the AAC. Matt Shaddle seconded the motion. Motion passes unanimously. Nate Coyle stated that this nomination would be presented to Council on 22 August with a requested 1 September effective date for appointment of Mike Weiss to the AAC.

Adjourned at 12:40 PM

**Date Signed:** 2/5/14  
  
\_\_\_\_\_  
Dan Scott  
AAC Chairman

**Attest:**  
  
\_\_\_\_\_  
Nate Coyle  
Airport Manager, City of McCall