

City of McCall — **Airport Advisory Committee**  
**Meeting Minutes**  
**September 5 2013, 12:00 PM**  
American Legion Hall, 216 E. Park St., McCall, ID 83638

Members Present: Dan Scott, Mark Thorien, Rick Fereday, Mike Weiss, Matt Shaddle  
Staff: Nate Coyle, Gene Drabinski, Ben Gau  
Other: Mike Anderson, John Anderson,

Dan Scott called the meeting called to order 12:01 PM

**Open Discussion and Public Comment**

There was no open discussion or public comment.

**Approval of Minutes from the August 1, 2013 Meeting**

Motion made by Dan Scott to approve August 1, 2013 minutes. Mark Thorien seconded this motion. Motion passes unanimously.

**Approval of Minutes from the August 22, 2013 Meeting**

Motion made by Dan Scott to approve August 22, 2013 minutes. Mark Thorien seconded this motion. Motion passes unanimously.

**Airport Expansion Update – AIP 21**

Nate Coyle and John Anderson provided an update to the land acquisition status. It was stated that the landowners intend to have a written response to the City on/about September 6, 2013. Nate Coyle mentioned that this response will most likely include concerns regarding the appraised value of land in question, as landowners have previously verbally stated that they were not satisfied with the appraised value of this land. Nate Coyle went on to state that, following receipt of this response, the City will work closely with the FAA, T-O, and the appraisers to evaluate the response prior to establishing a recommended way forward for this effort.

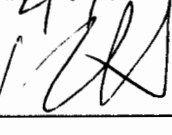
**Hangar Lease Document Revision – Comments from AAC**

Nate Coyle presented a working copy of the draft lease to AAC members for collection of comments. A multitude of comments/concerns were highlighted pertaining to language presented within the draft lease. Dan Scott noted that the presented lease format was different than the document previously provided by John Anderson, which appeared to be a more favorable version of this lease format. After significant discussion regarding concerns in the proposed lease, Nate Coyle offered to obtain a copy of John Anderson's proposed lease language, make edits to this document, and present this form to the AAC for consideration following City Attorney review. AAC members concurred that they would prefer to review the lease that had previously been proposed by John Anderson. Matt Shaddle asked to confirm that the City Attorney would review this proposed lease prior to AAC consideration, and Nate Coyle confirmed that this review would be completed prior to presentation.

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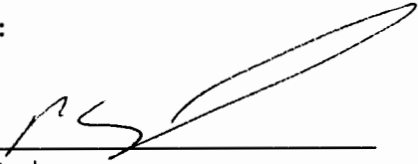
Adjourned at 1:36 PM

Date Signed:

2/5/14  


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Dan Scott  
AAC Chairman

Attest:

  
\_\_\_\_\_  
Nate Coyle  
Airport Manager, City of McCall