

City of McCall  
**Airport Advisory Committee**  
**AGENDA**  
**October 3, 2013, 12:00 PM**  
American Legion Hall

1. Open Discussion
2. Approval of Minutes from September 5, 2013 Meeting
3. Airport Expansion Update – Status of AIP 21
4. Airport 5 Year CIP Update, and Presentation of 10 Year CIP Development Effort
5. Hangar Lease Document Revision Update
  - a. The lease previously presented by John Anderson has been located, reviewed and revised. The revised draft lease is currently awaiting City Attorney review.
6. Discussion of AAC’s role to review commercial and non-commercial leases
  - a. At the September 5 meeting, AAC members requested that the Airport Manager develop draft language to be considered for revision of the current AAC Charter. Two options for consideration will be provided to AAC members for consideration at this meeting.
7. Adjourn

**Next meeting: Thursday, November 7, 2013**