

City of McCall
Airport Advisory Committee
AGENDA
November 14, 2013, 12:00 PM
American Legion Hall

1. Open Discussion
2. Approval of Minutes from September 5, 2013 Meeting
3. Termination of Existing Lease/Establishment of a New Lease – Hangar 554
 - a. Sale to John Fawcett (John and Jenny Fawcett Trust)
 - b. One aircraft identified for storage; C-182/N1670M
4. Airport Expansion Update – Status of AIP 21
5. Airport 5 Year CIP Update, and Presentation of 10 Year CIP Development Effort
 - a. Obtain any additional/final recommendations on the draft 10 Year CIP.
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: Friday, November 22, 2013
Work Session to Discuss Airport Hangar Lease Revision