

City of McCall — **Airport Advisory Committee**
Meeting Minutes
November 14, 12:00 PM
American Legion Hall, 216 E. Park St., McCall, ID 83638

Members Present: Rick Fereday, Mike Weiss, Matt Shaddle
Staff: Nate Coyle, Gene Drabinski
Other: Kevin Bissell

Rick Fereday called the meeting called to order 12:05 PM

Open Discussion and Public Comment

There was no open discussion or public comment.

Approve Minutes from September 5, 2013

Motion made by Rick Fereday to approve September 5, 2013 minutes. Matt Shaddle seconded this motion. Motion passes unanimously.

Termination of Existing Lease and Establishment of New Lease – Hangar 554

Nathan Coyle presented a pending lease to be established for the John and Jenny Fawcett Family Trust as a part of the sale of Hangar 554 from Patrick and Kimberley Moroney to John and Jenny Fawcett. It was noted that the existing lease to Patrick and Kimberley Moroney would be terminated at the time of closing, if approved by Council.

Rick Fereday made a motion to recommend approval of the pending lease to the John and Jenny Fawcett Family Trust. Matt Shaddle seconded the motion, motion passes. The committee recommends City Council approval for termination of the existing lease and establishment of a new lease as part of the sale of Hangar 554 from Patrick and Kimberley Moroney to the John and Jenny Fawcett Family Trust.

Airport Expansion Update – AIP 21

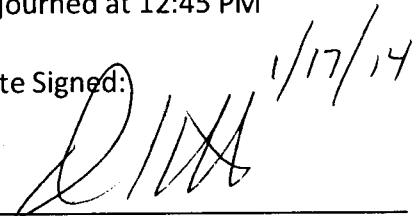
The airport manager provided an update to AIP 21 stating that the City is currently awaiting receipt of an independent appraisal that has been procured by landowners. Expected receipt of this report is the week of 18 – 22 November, 2013. It was also mentioned that a teleconference with the FAA has been scheduled for November 22, 2013 to discuss the current status of land acquisition and potential options for the way forward. The City hopes to have a copy of the landowners' independent appraisal to share with the FAA for this meeting.

Discussion of AAC's role to review commercial and non-commercial leases

AAC members requested that this agenda item be postponed until a larger portion of the AAC is present for discussion.

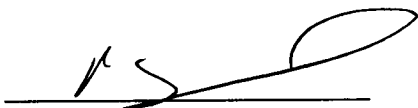
Adjourned at 12:45 PM

Date Signed:

 1/17/14

Committee Chairperson, Dan Scott

Attest:


Airport Manager, Nate Coyle