

City of McCall
Airport Advisory Committee
AGENDA
December 5, 2013, 12:00 PM
American Legion Hall

1. Public Comment and Open Discussion
2. Approval of Minutes from November 22, 2013 Meeting
3. Airport Expansion Update – Status of AIP 21
 - a. Provide an update of land acquisition efforts.
 - b. Discuss proposal for use of NPE funds within FY14 if land acquisition is pushed to FY15.
4. Airport Hangar Lease Update
 - a. This agenda item will serve as an update to the hangar lease revisions and comments recommended for consideration by the AAC on 22 November.
5. Discussion of AAC's role to review commercial and non-commercial leases
 - a. At the November 14 meeting, AAC members requested that this agenda item be postponed to allow for additional time to consider language options.
 - b. 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.
6. Discuss agreeable date for the next regular AAC Meeting (first Thursday is 2 January).
7. Adjourn

Next Meeting: TBD (See Agenda Item # 6)