

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

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

Mark Thorien called the meeting called to order 12:01 PM

Open Discussion and Public Comment

There was no open discussion or public comment.

Approve Minutes from November 22, 2013

Motion made by Mark Thorien to approve November 22, 2013 minutes. Matt Shaddle seconded this motion. Motion passes unanimously.

Airport Expansion Update – AIP 21

The airport manager provided an update to AIP 21 stating that the FAA is currently reviewing the independent appraisal procured by landowners and will provide further guidance upon completion of their review. It was stated that there is possibility that the FAA will request completion of a reconciliation appraisal given the disparity of values between the City's appraisal and the independent appraisal obtained by landowners.

The airport manager also provided information regarding a plan to utilize NPE funding for execution of a project within FY14 in the event that land acquisition efforts are pushed into FY15. The scope of this project will include crack sealing and re-marking the runway, and replacing the airport's rotating beacon light.

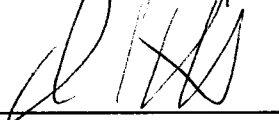
Discussion of AAC's role to review commercial and non-commercial leases

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

Adjourned at 12:30 PM

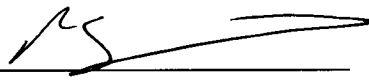
Date Signed:

1/17/14



Committee Chairperson, Dan Scott

Attest:



Airport Manager, Nate Coyle