

City of McCall  
**Airport Advisory Committee**  
**AGENDA**  
**January 17, 2014, 12:00 PM**  
American Legion Hall

1. Public Comment and Open Discussion
2. Approval of Minutes from November 14, 2013 and December 5, 2013 Meetings
3. Airport Expansion Update – Status of AIP 21
  - a. Provide an update of land acquisition efforts.
  - b. Provide an update regarding proposal to potentially utilize NPE in FY14 for completion of a project to crack seal and paint the runway, and replace the airport’s rotating beacon.
4. Airport Hangar Lease Template Update
  - a. Review an updated template lease format along with City Attorney comments regarding recommended changes provided by the AAC at the workshop on November 22, 2013.
5. Discussion of AAC’s role to review commercial and non-commercial leases
  - a. This agenda item has been postponed during two previous AAC meetings and is awaiting a formal recommendation from the AAC.
  - 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 the AAC’s Annual Report to Council.
  - a. The AAC is currently scheduled to present its annual report to Council on the evening of January 23, 2014 at 6 PM in Legion Hall. The airport manager will provide a draft report for use by AAC members.
7. Adjourn

**Next Meeting: February 6, 2014 at 12:00 PM in Legion Hall**