

City of McCall — **Airport Advisory Committee**
Meeting Minutes
January 17, 2014, 12:00 PM
American Legion Hall, 216 E. Park St., McCall, ID 83638

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

Dan Scott 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 14, 2013 and December 5, 2013

Motion made by Mike Weiss to approve November 14, 2013 and December 5, 2013 minutes.
Matt Shaddle seconded this motion. Motion passed unanimously.

Airport Expansion Update – AIP 21

Nate Coyle provided an update to AIP 21 stating that the FAA has pushed land acquisition into FY15. Per FAA recommendation, the City has developed a list of appraisers, from which it is hoped that a mutually agreed upon appraiser will execute a review of the landowners' independent appraisal. This list has been shared with landowners and the City is awaiting their response.

Nate Coyle also provided information regarding a plan to utilize NPE funding for execution of a project within FY14 that will fog seal and remark the runway, crack seal and re-mark prioritized apron/taxiway surfaces, and replace the airport's rotating beacon. Matt Shaddle and Dan Scott expressed concern regarding operational impact if the runway were to be closed one week for this effort. Nate Coyle stated that he will attempt to coordinate a plan with the FAA for utilization of the parallel taxiway as temporary runway surface.

Airport Hangar Lease Template Update

A consolidated matrix of comments pertaining to the airport's draft hangar lease template was reviewed. Nate Coyle captured final feedback from AAC members that will be presented to Council along with a draft lease template for consideration.

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

Nate Coyle presented two options for consideration to potentially revise the AAC's charter with respect to coordination of airport lease transactions. A motion was made by Rick Fereday to recommend modification of the existing charter to include language listed below. Matt Shaddle seconded the motion. Motion passed unanimously.

AAC's Recommended Language: Prior to City Council consideration, review and make recommendations for all new leases pertaining to development of new ground or additions to existing hangars, all new leases or lease assignments that are commercial in nature, any lease transactions involving property adjacent to Deinhard Lane or Highway 55, and/or any lease transaction involving the 106-series ("Legacy") hangars.

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Discussion of the AAC's Annual Report to Council

Nate Coyle presented a draft report for the AAC's use in providing an annual report to Council on January 23 at 6PM. Mike Weiss volunteered to provide the report. AAC members reviewed the draft report and had no changes in format or content.

Adjourned at 1:00 PM

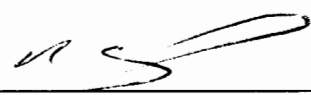
Date Signed:

2/5/14



Committee Chairperson, Dan Scott

Attest:



Airport Manager, Nate Coyle