

City of McCall — **Airport Advisory Committee**  
**Meeting Minutes**  
**February 6, 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: John Anderson, Mike Anderson

Dan Scott called the meeting called to order 12:01 PM

**Open Discussion and Public Comment**

Dan Scott provided commentary on the status of Senate Bill 1265 and its implications for airport planning and zoning efforts. This bill was to be presented to the Senate Committee for Local Government and Taxation on January 16, 2014 for a vote that could potentially send the bill to the Senate floor.

**Approve Minutes from January 17, 2014**

Motion made by Matt Shaddle to approve January 17, 2014 minutes. Rick Fereday 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. Per FAA recommendation, the City is also seeking an attorney to provide land acquisition focused legal counsel throughout the remaining acquisition process. Nate Coyle has discussed qualifications with a series of attorneys and will be working with the land acquisition team to make a selection.

**Airport Hangar Lease Template Update**

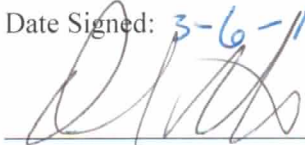
Nate Coyle issued an update regarding a plan to provide a presentation to City Council in an attempt to define essential lease elements prior to discussing recommended changes to the City's standing airport lease template. As a part of this process, initial concerns or questions on behalf of Council will be captured and presented to the AAC for consideration prior to presentation of recommendations to Council from City Staff and AAC members.

**Airport CIP Update**

Nate Coyle provided an update to the standing CIP for KMYL. The purpose of this update was to identify the FAA's continued support for land acquisition efforts beyond the land required for relocation of the airport's parallel taxiway. It was noted that the acquisition effort has been split into two separate phases within FY15 and FY16.

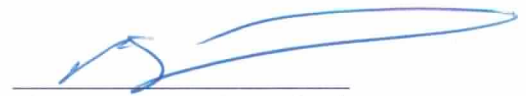
Adjourned at 12:42 PM

Date Signed: 3-6-14



Committee Chairperson, Dan Scott

Attest:



Airport Manager, Nate Coyle