

City of McCall — **Airport Advisory Committee**
Meeting Minutes
April 3, 2014, 12:00 PM
American Legion Hall, 216 E. Park St., McCall, ID 83638

Members Present: Dan Scott, Matt Shaddle, Rick Fereday, Mark Thorien
Staff: Nate Coyle, Gene Drabinski, Ben Gau
Other: John Anderson, Mike Anderson

Dan Scott called the meeting called to order 12:05 PM

Open Discussion and Public Comment

There was no open discussion or public comment.

Approve Minutes from March 6, 2014

Motion made by Rick Fereday to approve March 6, 2014 meeting minutes. Matt Shaddle seconded this motion. Motion passed unanimously.

Airport Expansion Update – AIP 21

Nate Coyle provided an update to AIP 21 stating that landowners and the City had agreed upon an appraiser to review the City's appraisal and appraisal obtained by landowners. The agreed upon appraiser is Ed Morse CRE, MAI and the anticipated timeframe for completion of this review is four weeks from execution of agreement.

Airport Hangar Lease Revision Update

Nate Coyle presented an overview of airport budget data to the AAC. Mark Thorien requested additional information regarding property taxes produced from the airport. It was discussed that taxation from hangar owners produces \$55K to the McCall taxing district and that the airport pulled \$73K in FY13 for a net taxi investment of \$18K. Mike Anderson recommended that total property tax draw to Valley County be identified within the presentation. Dan Scott commented on the fact that the airport has a minimal net draw on property taxes and yet provides a significant positive impact to the community. All AAC members agreed that they should attend the budget discussion on April 25, 2014.

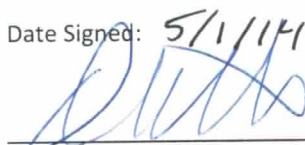
Airport Hangar Inspections

Nate Coyle stated that the airport is planning to conduct hangar inspections during the upcoming summer season. It was mentioned that the Fire Department and Building Code inspector will participate in these inspections, and that notification letters for inspection would be sent to hangar owners within the next few weeks.

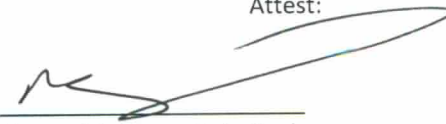
Airport Newsletter

Nate Coyle requested feedback from the AAC regarding the development of a digital airport newsletter. AAC members stated that the newsletter could have potential value as long as the information is interesting and pertinent to hangar owners. Nate Coyle stated that he would produce an initial draft within the weeks to come and use that as a test to gauge interest.

Adjourned at 12:45 PM

Date Signed: 5/1/14


Committee Chairperson, Dan Scott

Attest:


Airport Manager, Nate Coyle