

City of McCall  
**Airport Advisory Committee**  
**AGENDA**  
**June 5, 2014, 12:00 PM**  
American Legion Hall

1. Open Discussion
2. Approval of minutes from May 1, 2014
3. Airport Expansion Update – Status of AIP 21
4. 2014 Airport Maintenance Project Update
5. Airport Hangar Lease Revision Process – Discuss Outcome of May 23, 2014 Meeting
  - a. Discuss First Right of Refusal Clause
  - b. Discuss Process for Establishment of Lease Rate
  - c. Discuss Lease Term/Assignment/Rent Recalculation/Escalation Provisions
6. Lease Split – Hangar 208A and 208B (Marvin May and Hugh McNair) Recommendation Request
7. Airport Tree Obstructions
  - a. PAPI OCS Obstructions
  - b. TERPS 20:1 Obstructions
8. Discuss Upcoming AAC Date (July 3, 2014)
9. Adjourn

**Next meeting: Thursday, July 3, 2014**