

City of McCall — **Airport Advisory Committee**
Meeting Minutes
July 23, 2014, 12:00 PM
American Legion Hall, 216 E. Park St., McCall, ID 83638

Members Present: Dan Scott, Rick Fereday, Mike Weiss, Matt Shaddle
Staff: Nate Coyle, Ben Gau
Other: Mike Anderson

Dan Scott called the meeting called to order 12:06PM

Open Discussion and Public Comment

There was no open discussion or public comment provided.

Approve Minutes from June 25, 2014

Dan Scott noted a copy/paste error within the motion for recommendation to approve the lease transaction for Hangar 208, and asked that the minutes be corrected prior to signature. A motion was made by Matt Shaddle to approve June 25, 2014 meeting minutes as amended by Dan Scott. Rick Fereday seconded this motion. Motion passed unanimously.

Hangar 701 Lease Termination and Establishment of New Lease

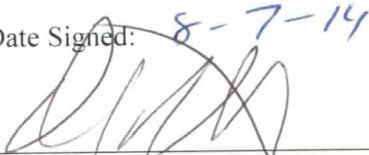
Nate Coyle presented a proposal to terminate the existing lease for Hangar 701 and enter a new lease for this hangar pursuant to a sale from Mike Weiss to Steve Miller. The lease application and draft lease were presented to the AAC. During discussion, Mike Anderson noted that a legal description was completed and added to the proposed lease for Hangar 701. Mike Anderson also recommended that the airport consider an effort to have legal descriptions created and kept on file for parcels that lack these documents. Nate Coyle concurred that this was a beneficial idea, and stated that he would inquire as to cost for completion of this work.

Rick Fereday made a motion to recommend approval for termination of the existing lease and establishment of a new lease as part of the sale of Hangar 701 from Mike Weiss to Steve Miller. Matt Shaddle seconded the motion, motion passes. The committee recommends City Council approval for termination of the existing lease and establishment of a new lease as part of the sale of Hangar 701 from Mike Weiss to Steve Miller.

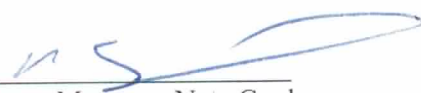
Airport Hangar Lease Revision Discussion

Nate Coyle discussed the status of lease discussions with City Council and stated that he planned to present draft lease language and a proposal for utilizing appraisals to set lease rates during the Council session on July 24. A powerpoint presentation was shared with the AAC which outlined planned discussion points with Council.

Adjourned at 12:30 PM

Date Signed: 8-7-14


Committee Chairperson, Dan Scott

Attest:


Airport Manager, Nate Coyle