

City of McCall — **Airport Advisory Committee**
Meeting Minutes
September 4, 2014, 12:00 PM
American Legion Hall, 216 E. Park St., McCall, ID 83638

Members Present: Dan Scott, Matt Shaddle, Rick Fereday, Marc Thorien
Staff: Gene Drabinski, Erin Roper, Mayor Jackie Aymon
Other: John Anderson & Kevin Bissell, TO Engineers, Beverly Anderson, Mike Anderson

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

Open Discussion and Public Comment

No open discussion or public comment.

City Manager, Gene Drabinski, gave an informational presentation on the 1% Local Option Sales Tax ballot measure. At the end of the presentation, the Mayor and City Manager took and answered questions from the group.

Approve Minutes from August 7, 2014 meeting

Motion made by Mark Thorien to approve August 7, 2014 minutes. Matt Shaddle seconded this motion. Motion passed unanimously.

ITD Airport Basic Training Workshop

Gene Drabinski provided a summary of the ITD Airport Basic Training Workshop, to be held in McCall, Wednesday, October 1, 9:00 AM at Legion Hall.

Airport Expansion Update

Kevin Bissell—TO Engineers, gave a status update on the airport expansion project. The FAA has directed TO Engineers and the City of McCall to amend the contract to have Joe Corlett, Mountain States Appraisal, to revise his appraisal. The revised appraisal will be presented to the FAA and landowners upon completion.

Airport Summer 2014 Maintenance Project

Kevin Bissell reported that a notice to proceed has been sent to Granite Construction execution of this project. Maintenance efforts will commence on September 29, 2014. It is expected that the rotating beacon will not arrive until late November, at which time the existing beacon will be replaced.

Fly-In Discussion

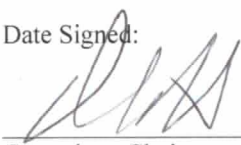
John Anderson presented information on “Fly-In 2015.” Beverly Anderson presented information as a representative from the McCall chapter of IAA. There was a discussion on event, intentions, and creating an organizational committee.

Airport Lease Revision Update

Gene Drabinski presented direction from City Council on the airport lease revision update. Council likes the appraisal method, but wants to retain flexibility. Direction provided to the airport manager was to formalize a process to utilize appraisals outside of lease language to allow for future flexibility.

Adjourned at 1:20 PM

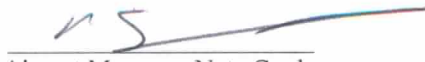
Date Signed:



Committee Chairperson, Dan Scott

10/2/14

Attest:



Airport Manager, Nate Coyle