

City of McCall — **Airport Advisory Committee**
Meeting Minutes
November 6, 2014, 12:00 PM
American Legion Hall, 216 E. Park St., McCall, ID 83638

Members Present: Dan Scott, Mike Weiss, Rick Fereday
Staff: Nate Coyle, Gene Drabinski
Other: Mike Anderson, Martin Gergen, P.E.

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

Open Discussion and Public Comment

There was no open discussion or public comment.

Approve Minutes from October 2, 2014

A motion was made by Mike Weiss to approve the October 2, 2014 meeting minutes. Rick Fereday seconded this motion. Motion passed unanimously.

Summer 2014 Airport Maintenance Project Update

Nate Coyle provided an update regarding the 2014 maintenance project stating that installation of the new rotating beacon has commenced and would be completed prior to winter. Nate Coyle reminded the group that the final phase of this project would take place in the spring of 2015 when the second coat of paint markings would be applied.

Airport Noise Abatement Manual

Nate Coyle provided a draft copy of a noise abatement manual and stated that he felt the information may be best suited within an airport noise abatement website which would provide information regarding preferred operational procedures, and could also provide an avenue for receipt of noise complaints by the public. AAC members recalled that much work had been done on noise abatement at the airport in the past to include development of knee-boards and discussion of airport signage. Nate Coyle stated that he would review different options with the intent of developing a more comprehensive approach to noise abatement, and would return to the AAC at a later date with an update.

Hangar 207 Lease Assignment

Nate Coyle presented a proposed assignment of lease for Hangar 207 to transfer the title of existing lease from Thomas O. Wooten to Thomas Wooten as trustee of the Wooten Family Trust, dated September 4, 2013. Mike Weiss made a motion to recommend that the assignment be approved by City Council. Rick Fereday seconded the motion. Motion passed unanimously.

Hangar 523 – Termination of Lease and Establishment of New Lease

Nate Coyle presented a lease application and draft lease for the pending sale of Hangar 523. The pending purchaser of Hangar 523 was identified as SEICO, LLC (David Shotwell). David is a private pilot who plans to store his aircraft (N523DS/Kit Fox IV) in the hangar. The AAC asked if the format of lease for presentation to City Council would be changed to match proposed lease template format, if approved by City Council, and Nate Coyle stated that the language would be changed to match this format if approved. Mike Weiss made a motion to recommend that the new lease be approved by City

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Council in the existing format or proposed format, if approved by City Council. Rick Fereday seconded this motion. Motion passed unanimously.

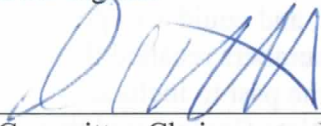
Airport Tie-Down Vehicle Discussion

Nate Coyle presented information regarding a proposal to relocate personally owned vehicles which are currently authorized to park on seasonal tie-down spots. It was stated that the FAA has discouraged this practice and identified it as a deficiency on two subsequent compliance inspections (2009 and 2014). Options for relocation were presented to the AAC and discussed. Following review/discussion, the AAC recommended that airport staff coordinate with the FBO for use of space adjacent to Hangar 102 and/or within the FBO's existing parking lot. Nate Coyle stated that he would begin coordination with the FBO for implementation of this option.

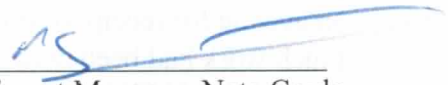
Lease Revision Update

Nate Coyle provided a final draft of the revised lease template to AAC members. This draft included minor revisions made by the City Attorney. It was stated that Nate Coyle would present this draft lease to City Council on November 6, 2014 for approval, and confirmed that recommendations from the AAC would be included within the presentation.

Adjourned at 1:25 PM

Date Signed: 12-4-14


Committee Chairperson, Dan Scott

Attest:


Airport Manager, Nate Coyle