

City of McCall — **Airport Advisory Committee**
Meeting Minutes
January 8, 2015, 12:00 PM
American Legion Hall, 216 E. Park St., McCall, ID 83638

Members Present: Dan Scott, Mark Thorien, Matt Shaddle
Staff: Nate Coyle, Gene Drabinski
Other: Mike Anderson, Kevin Bissell

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

Open Discussion and Public Comment

Gene Drabinski identified a new part time Special Projects Manager position within the City and stated that the airport manager had been selected to fill this role. Nate Coyle stated that he was confident that he could continue serving as airport manager without impact to service, and identified the personnel expense savings to the airport for work completed outside of the airport department.

Approve Minutes from December 4, 2014

A motion was made by Mark Thorien to approve the December 4, 2014 meeting minutes. Matt Shaddle seconded this motion. Motion passed unanimously.

AIP 021 – Land Acquisition Update

Nate Coyle provided an update to the land acquisition process stating that the appraisal and appraisal review reports had been completed. Nate Coyle also stated that would intend to hold an executive session with City Council on 12 February to discuss the results of the revised appraisal and appraisal review report prior to communicating with landowners.

Review/Discuss AAC Annual Report to City Council – Thursday/22 January

Matt Shaddle volunteered to provide the AAC's annual report to City Council. No comments were received for the draft report presented to the AAC. Matt Shaddle and Nate Coyle agreed to meet prior to the 22 January City Council session to discuss the report and prepare for the presentation.

Discuss Presentation to City Council for AAC Charter Amendment

Nate Coyle presented a revised AAC Charter for consideration by the group. Dan Scott provided comments for revision, and all recommendations were incorporated into the draft AAC Charter. Mark Thorien made a motion to recommend that City Council approve changes as outlined within the draft AAC Charter. Matt Shaddle seconded the motion. Motion passed unanimously. Nate Coyle stated that he would provide an update to the AAC after presentation to City Council.

Airport Lease Rate Analysis

Nate Coyle stated that the appraisal to recommend lease rates was still in a work in progress and that he would ensure that a copy is provided to the AAC upon completion for review. Nate Coyle also stated that the appraiser, Joe Corlett, would provide a presentation to the AAC and answer any questions at the AAC meeting following receipt of the report. Dan Scott requested that Nate Coyle make it clear within the AAC meeting

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announcements for which meeting this would occur, and Nate Coyle agreed that he would do so.

20:1 Obstruction Update

Nate Coyle had previously provided a presentation to the AAC regarding tree obstructions within the 20:1 surface for Rwy 16. In December, the FAA Flight Procedures Office approved a change to this surface which reduced the half-width of the surface thereby eliminating many existing obstructions. Nate Coyle stated that the City GIS office is in the process of updating LIDAR imaging data to confirm tree obstructions within the revised surface, and that an update would be provided to the AAC when available.

Adjourned at 1:10 PM

Date Signed:

2-5-14



Committee Chairperson, Dan Scott

Attest:



Airport Manager, Nate Coyle