

City of McCall
Airport Advisory Committee
AGENDA
February 5, 2015, 12:00 PM
American Legion Hall

1. Open Discussion/Public Comment
2. Approval of minutes from January 8, 2015
3. AIP-021 Land Acquisition Update
4. AAC Reappointment Recommendation Request
 - a. Mark Thorien
5. Airport Tie-Down Vehicle Parking Update
 - a. Update AAC regarding outcome of discussion with McCall Aviation
 - b. Review Rules/Regulations to discuss potential amendment
6. Airport Lease Rate Analysis – Appraisal Update
7. 2014 Airport Star News End of Year Advertisement Review
8. Upcoming City Council Presentations
 - a. AAC Charter Revision Presentation – February 12, 2015
 - b. AAC Member Reappointment/Mark Thorien – February 12, 2015
 - c. Executive Session/Land Acquisition – February 12, 2015
 - d. Airport Manager Annual Report to Council – February 26, 2015
9. Adjourn

Next meeting: Thursday, March 5, 2015