

City of McCall — **Airport Advisory Committee**
Meeting Minutes
February 5, 2015, 12:00 PM
American Legion Hall, 216 E. Park St., McCall, ID 83638

Members Present: Dan Scott, Matt Shaddle, Rick Fereday, Mike Weiss
Staff: Nate Coyle
Other: Kevin Bissell, Chris Pomeroy, Mike Pape, Melissa Kaplan, Mike Anderson, Mike Coyle, George Mustard

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

Open Discussion and Public Comment

There was no open discussion or public comment.

Approve Minutes from January 8, 2014

A motion was made by Matt Shaddle to approve the January 8, 2015 meeting minutes. Rick Fereday seconded this motion. The 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 he would 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.

AAC Reappointment Recommendation Request

Nate Coyle presented a letter of interest from Mark Thorien for reappointment to the AAC for a second term. A motion was made by Rick Fereday to recommend that City Council reappoint Mark Thorien to the AAC. Matt Shaddle seconded this motion. The motion passed unanimously.

Airport Tie-Down Vehicle Parking Update

Nate Coyle reminded the AAC of its previous recommendation to coordinate with McCall Aviation for use of space to park privately owned vehicles owned by seasonal tie-down members. Nate Coyle presented Ordinance Number 882/McCall Airport Rules and Regulations, and asked for a recommendation regarding revision of the rules/regulations to remove a portion of Section 8.16.3 (H) which currently states “Persons renting a tie-down space may leave one vehicle in a parking space designated by the Airport when the aircraft is absent from the Airport”. Nate Coyle stated that this revision would support the decision to restrict vehicle parking on aircraft tie-down spaces as directed by the FAA. Matt Shaddle made a motion to recommend that City Council approve removal of the aforementioned statement from the McCall Airport Rules and Regulations. Rick Fereday seconded this motion. The motion passed unanimously.

Airport Lease Rate Analysis – Appraisal Update

Nate Coyle stated that he is still awaiting completion of this appraisal and that he would distribute the report to AAC members upon receipt/completion.

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2014 Airport Star News End of Year Advertisement Review

Nate Coyle presented a proposal to the AAC for publishing an end of year ad for the airport to display the benefits of what the airport provides to the community along with property tax information which identifies that property taxes produced by hangar owners offsets investment from the surrounding community. Mike Pape offered to provide a letter to the editor in support of this advertisement, and Nate Coyle stated that he would coordinate with State Aeronautics prior to publishing the article. While reviewing property tax information Rick Fereday requested a future agenda item to discuss the Valley County Levy distributed to the airport, and Nate Coyle stated that he would add this to the next AAC agenda.

Upcoming City Council Presentations

Nate Coyle stated that there were a number of upcoming presentations to City Council and provided an update to the AAC to keep the group apprised of his efforts. The pending presentations included:

- 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

Adjourned at 12:45 PM

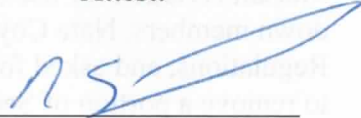
Date Signed:

3-5-15

Attest:



Committee Chairperson, Dan Scott



Airport Manager, Nate Coyle