

City of McCall — **Airport Advisory Committee**
Meeting Minutes
March 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, Mike Anderson, Mike Coyle, George Mustard

Dan Scott called the meeting called to order 12:04 PM

Open Discussion and Public Comment

There was no open discussion or public comment.

Approve Minutes from February 5, 2015

A motion was made by Rick Fereday to approve the February 5, 2015 meeting minutes. Matt Shaddle seconded this motion. The motion passed unanimously.

AIP 021 – Land Acquisition Update

Nate Coyle provided an update stating that an executive session was held on February 12, 2015 with City Council to discuss the land acquisition process and to prepare transmission of revised written offer letters to landowners in mid-March.

Summer Maintenance Project – Phase II

Nate Coyle provided a reminder to the AAC that the final phase of the airport maintenance project is to apply a second coat of markings to runway and taxiway/apron surfaces. It was stated that this work would be completed in early June following completion of routine airport crack filling that will be conducted by the airport. It was stated that this work would incur a four-hour closure of the runway which would be coordinated real time among airport users.

Valley County Airport Levy Discussion

During the February 5, 2015 AAC meeting Rick Fereday requested addition of an agenda item at the next AAC meeting to discuss the Valley County Airport Levy that is allocated to the airport from Valley County. Nate Coyle presented this agenda bill during the meeting with a proposal to request assistance from an AAC member to review the existing levy amount provided to the airport. Rick Fereday volunteered to assist Nate Coyle with review of this levy. Nate Coyle stated that a follow-up would be provided to the AAC once the review was complete along with a potential proposal for action, if deemed appropriate.

AAC Charter Revision Follow-Up

Nate Coyle stated that City Council had approved the posed revisions to the AAC Charter on February 26, 2015 as recommended by staff and the AAC. A final/approved copy of the charter was provided to AAC members.

USFS Helicopter Parking Pad Relocation Project

Nate Coyle presented information regarding a pending project to relocated two gravel helicopter parking pads adjacent to the USFS aircraft parking apron. The two existing pad

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currently violate the runway object free area for a B-II airport, and this relocation would bring the pads into compliance with B-II standards. Dan Scott identified a long term concern regarding the airport's planning efforts to meet compliance with C-II standards. It was stated that this relocation would need to be temporary in nature and that a relocation would need to occur once the airport achieved C-II status.

Airport Lease Rate Analysis – Appraisal Update

Nate Coyle stated that a draft appraisal had been received and that minor changes to the report were requested before finalizing the report. Nate Coyle stated that a final report would be sent out prior to the next AAC meeting, and that Joe Corlett and his staff would attend the subsequent AAC meeting to discuss the report and answer questions.

Airport Fly-In Update (Results of 28 February IAA Meeting)

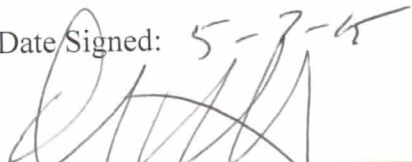
Nate Coyle stated that he attended a meeting with members of the McCall Chapter of the IAA on 28 February. During this meeting these members voiced a desire to plan a fly-in at the airport which contained an open house for public involvement. Nate Coyle stated that he would assist the group with planning the event, which would be scheduled to occur on Saturday/August 1st and the morning of Sunday/August 2nd.

Airport Spring Staffing Report

Nate Coyle provided an update to the group regarding airport manning for the spring season. It was stated that the Airport Ops Superintendent/Ben Gau would be out of office until early May due to an injury but that the airport would have use of its seasonal equipment operator until Ben's return to work.

Adjourned at 12:45 PM

Date Signed: 5-7-15



Committee Chairperson, Dan Scott

Attest:



Airport Manager, Nate Coyle