

City of McCall  
**Airport Advisory Committee**  
**AGENDA**  
**April 2, 2015, 12:00 PM**  
American Legion Hall

1. Open Discussion/Public Comment
2. Approval of minutes from March 5, 2015
3. Land Acquisition Update
4. Summer Maintenance Project – Phase II
  - a. Scheduling Second Coat of Markings Project Update
5. Airport Valley County Levy Discussion Update
6. Potential Proposal for Hangar Development
  - a. Discuss Hangar/Parcel Waiting List Coordination Process
  - b. Discuss Preliminary Design Details
7. Airport Fly-In Update (Results of 21 March Planning Meeting)
8. Airport Consultant Qualification Based Selection Process
  - a. Review draft RFQ
  - b. Select AAC member to participate on selection committee
9. Airport Lease Rate Analysis – Appraisal Update
  - a. Review of Report and Discussion with Joe Corlett
10. IAA – Treasure Valley Chapter Bike Shed & Bike Share Program Proposal
11. Airport Benefits/Investment Advertisement Follow-up
12. Adjourn

**Next meeting: Thursday, May 7, 2015**