

City of McCall — Airport Advisory Committee
Meeting Minutes
June 10, 2015, 12:00 PM
American Legion Hall, 216 E. Park St., McCall, ID 83638

Members Present: Matt Shaddle, Rick Fereday, Mike Weiss
Staff: Nate Coyle
Other: Jo Schroeder (Gem Air Representative)

Rick Fereday called the meeting to order at 12:01 PM

Open Discussion and Public Comment

There was no open discussion or public comment.

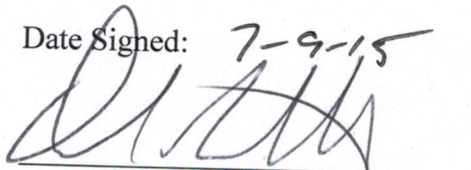
Review/Make Recommendation of Gem Air Commercial Lease – Hangar 101

A draft commercial lease between the City of McCall and Gem Air for utilization of space in Hangar 101 was presented to the AAC. AAC members had discussion about the agreement. Mike Weiss asked to confirm that a reasonable parking plan had been coordinated, and Jo Schroeder state that an agreement with McCall Aviation was being established to utilize space behind Hangar 102. Nate Coyle identified that a provision within the agreement had been included, per recommendation of the AAC, to ensure that the airport manager had final approval authority of the parking plan to be executed by Gem Air. Mike Weiss made a motion to recommend that the McCall City Council approve the agreement. Matt Shaddle seconded the motion. The motion passed unanimously.

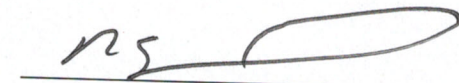
Adjourned at 12:16 PM

Date Signed:

7-9-15


Committee Chairperson, Dan Scott

Attest:


Airport Manager, Nate Coyle