

City of McCall — Airport Advisory Committee
Meeting Minutes
July 9, 2015, 12:00 PM
American Legion Hall, 216 E. Park St., McCall, ID 83638

Members Present: Dan Scott, Rick Fereday, Mark Thorien, Matt Shaddle
Staff: Nate Coyle
Other: Kevin Bissell, Mike Anderson, Gene Drabinski, George Mustard

Dan Scott called the meeting to order at 12:02 PM

Open Discussion and Public Comment

There was no open discussion or public comment.

Approve Minutes from June 4, 2015

The June 4, 2015 meeting minutes were presented for review. Two errors in the minutes were identified for correction. A motion was made by Rick Fereday to approve the June 4, 2015 meeting minutes pending identified corrections. Matt Shaddle seconded this motion. The motion passed unanimously.

Approve Minutes from June 10, 2015

The June 10, 2015 minutes were presented for review. A motion was made by Rick Fereday to approve the June 10, 2015 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 is scheduled to occur with City Council on July 9, 2015 to discuss the current status and way forward with land acquisition.

Airport FY16 Budget Proposal Overview

Nate Coyle provided an overview of the proposed FY16 airport budget. He stated that much of the budget remained the same with few changes due to operational requirements. Nate Coyle identified that the airport fund would have \$300,000 available for capital expenditure through the FY16 capital plan inclusive of money from the airport fund and a general fund allocation within FY16.

Airport Lease Rate Model Discussion

Nate Coyle provided a presentation to AAC members to review three lease rate models available for consideration in the ongoing lease rate analysis process. The three rate models included a blended lease rate, a split lease rate, and a third split rate option assessing a rate to developable leasehold parcel with a lower rate assessed to undevelopable parcel. AAC members discussed each option and identified benefits and limitations to each model. AAC members stated that they have a desire to view a recommendation for a split rate in addition to the blended rate recommendation that had been provided by Valbridge Property Advisors. Nate Coyle stated that he would coordinate this recommendation.

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FY16 County Airport Levy Update

Nate Coyle stated that he had received an update from Valley County regarding the allocation of an airport levy to Cascade, Donnelly, and McCall following a presentation and request for increased funding made to the commissioners in May. The standing allocation of \$27,500 would be increased to \$28,200 and McCall's share would be increased from \$15,186 to \$15,600 in FY16. Nate Coyle stated that the airport would plan to begin providing an annual report to the commissioners in an attempt to establish a better foundation of understanding for the importance of aviation in Valley County.

Airport Fly-in/Open House Update

Nate Coyle provided an update of planning efforts for the pending fly-in/open house on Saturday/1 August and Sunday/2 August. The update included an airport layout depiction and list of scheduled events. Nate mentioned that the planning group included representation from the airport, USFS, McCall Fire Department, McCall Chapter of the IAA, McCall Aviation, and other community members and pilots.

Engineering Consultant Selection Update

Nate Coyle provided an update to the request for qualifications for airport engineering consultants stating that the RFQ for submittals would had been released just prior to the AAC meeting with a 1 September deadline for receipt of submittals.

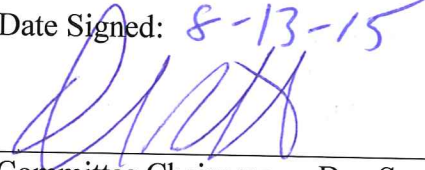
Hangar Development Proposal Update

Nate Coyle provided an update to a standing proposal for construction of a large hangar on the airport. The requester, Joe Scott, has inquired as to the potential for relocating the hangar site to another location north of the proposed location within the triangle section of the airport. Nate Coyle stated that this request for relocation would be prevented by the current location of the ASOS and its associated siting criteria. Nate Coyle stated that he is working with T-O Engineers and the National Weather Service to evaluate any siting options for siting of the ASOS on airport property which might allow for construction of a hangar within the northern portion of the triangle section of the airport.

Adjourned at 1:34 PM

Date Signed:

8-13-15



Committee Chairperson, Dan Scott

Attest:



Airport Manager, Nate Coyle