City of McCall
Airport Advisory Committee
February 2nd, 2006 – Minutes

The meeting was called to order at 1204 local with members Gordon Eccles, Jerry McCauley, Frankie Romero, Dan Scott and Chairman John Seevers present. Additional persons attending were Rick Harvey (Airport Manager), Kevin Bissell (Toothman-Orton). Eight people were in public attendance including two officials of the Transportation Security Administration.

The minutes from the January, 2006 meeting were reviewed. Mr. Seevers moved to have the minutes approved, it was seconded and the minutes were approved.

Public Comment:

➢ Eric Pederson, a local pilot, voiced concern about the airport’s current minimum standards. He was told about the City Council / AAC minimum standards work session to be scheduled soon and if he wanted to make inputs he should draft his suggestions and submit them to the airport manager who would also be part of the work session.

➢ The airport manager introduced the AAC to Mr. Don Bailey, new member of the city council, who was replacing Mr. Bill Robertson as the new city council representative to the AAC.

➢ Two employees of the TSA, Mr. Jerry Murphy and Ms. Dana Pomerantz introduced themselves. They wanted to lend their assistance to the AAC if and when the airport undergoes Part 139 certification.

Airport Manager’s Report:

➢ Snow Removal – Equipment Update
  • Recent repair to snow blower
  • Everything else working OK

➢ Snow Removal – Program Update - OK

➢ Loader Acquisition – Completed
  • Invitations to bid – requested by five firms
  • Three bids submitted
  • Awarded to CESCO
    - Bid reviewed by city attorney – found acceptable
    - All paper work sent to FAA

➢ East Hangar RFP – Update
  • Design/Build/Concept proposed by Toothman-Orton – presented by Kevin Bissell
  • A discussion pursued - AAC determined that the T-O proposal was the best course action with the RFP
- Master Plan – Update
  - Cost is $237,294.60
  - Required independent cost review – Completed ($2,700)
  - FAA has accepted and signed the contract
  - “Kick off” meeting is planned for sometime late February

- Hangar Waiting List (new program/application) – Update
  - Deposit, went before City Council (26th of January) rates review OK
  - Should hit the mail by the 6th of February

- Seasonal Tie-Down Program – Update – rates review OK
  - Should hit the mail by the 6th of February

- City Council / AAC Min Standards Work session – Update (the AAC discussed their approach to this after the AAC meeting)

- Amended AIP Budget (because the Master Plan was so expensive)
  - Dan Scott wanted it noted in the minutes that our original Capital Improvement Projects list from a previous meeting was on hold, but still on request, to be reviewed again in FY2007

  **AIP Funds Available as of Jan 2006 - $423,675.00**

  **AIP Eligible Projects:**

  **Fencing (FY 2006 completed – reimburse)**
  - Total cost: $26,000.00
  - AIP/FAA 95% = $24,700.00 / city/state=$650.00/$650.00
  - amount remaining: $398,975.00

  **Master Plan**
  - Total cost: $237,294.60
  - AIP/FAA 95% = $225,429.87 / city/state=$5,932.37/$5,932.37
  - amount remaining: $173,545.13

  **Loader**
  - $176,239.00, 5 year warranty = $2,300.00
  - Total cost: $178,539.00
  - AIP/FAA 95% = $169,612.05 / city/=4,463.48/$4,463.48
  - amount remaining: $3,933.08

  **Asphalt Crack Sealing (FY 2005 – reimburse)**
  - Total cost: $14,530.00
  - AIP/FAA 95% = $13,803.97 / city/state=$363.25/$363.25
  - amount remaining: - $9,870.89

  **Taxiway Asphalt Repair**
  - Total cost: $7,300.00
  - AIP/FAA 95% = $6935.00 / city/state=$182.50/$182.50
  - amount remaining: - $16,805.89

  **Master Plan Cost Review**
  - Total cost $2,700.00
  - AIP/FAA 95% = $2565.00 / city/state=$67.50/$67.50
2007 AIP Remaining = $130,629.11

- Revenues/Fees - Update from Public Hearing

**McCall Municipal Airport Fees (as of 27 Jan, '06)**

<table>
<thead>
<tr>
<th>Category</th>
<th>Previous</th>
<th>Current</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Fuel Flowage Fees (per gallon)</td>
<td>$0.04</td>
<td>$0.06</td>
</tr>
<tr>
<td>- Seasonal Tie-Down Rates (per month)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>hard surface tie-down areas</td>
<td>$15.00</td>
<td>$30.00</td>
</tr>
<tr>
<td>all other areas</td>
<td>$7.50</td>
<td>$15.00</td>
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<tr>
<td>- Overnight Aircraft Parking (per night)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>single &amp; light twin</td>
<td>$4.00</td>
<td></td>
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<tr>
<td>turbo-prop, jet &amp; heavy</td>
<td>$10.00</td>
<td></td>
</tr>
<tr>
<td>piston single &amp; light piston twin (&lt; 6,000 lbs)</td>
<td>$5.00</td>
<td></td>
</tr>
<tr>
<td>piston single &amp; light piston twin (&gt; 6,000 lbs)</td>
<td>$10.00</td>
<td></td>
</tr>
<tr>
<td>turbine-powered single/twin</td>
<td>$10.00</td>
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<tr>
<td>jet &lt; 12,500 lbs</td>
<td>$30.00</td>
<td></td>
</tr>
<tr>
<td>jet &gt; 12,500 lbs</td>
<td>$45.00</td>
<td></td>
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<tr>
<td>- New Land Leases (annually, per square foot)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>bare ground</td>
<td>$0.115</td>
<td>$0.12</td>
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<tr>
<td>covered ground</td>
<td>$0.229</td>
<td>$0.23</td>
</tr>
<tr>
<td>- Landing Fees (per 1000 pounds Cert. T/O wgt)</td>
<td></td>
<td></td>
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<tr>
<td>commercial operators</td>
<td>$0.50</td>
<td></td>
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<tr>
<td>&lt; 8,000 lbs</td>
<td>no charge</td>
<td></td>
</tr>
<tr>
<td>&gt; 8,000 lbs</td>
<td>**$1.00</td>
<td></td>
</tr>
<tr>
<td>all air ambulance and fire fighting aircraft</td>
<td>no charge</td>
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<tr>
<td>- Hangar Waiting List (deposit)</td>
<td>$0.00</td>
<td>$500.00</td>
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</tbody>
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**Compensation to McCall Aviation for fees collected:**

* Overnight Parking = $10 per transaction
** Landing Fee = $5 per transaction
Business:

- Brown/Dorris – Hangar 106A Assignment/Assumption of lease – This item was on an agenda bill before the city council but was passed over because it had not gone before the AAC. The AAC felt that since the issue of the hangar row, in which this hangar is located, may be condemned and purchased at fair market value, that all hangar owners (even Mr. Brown) should be given a letter informing them that this process may take place. After which, if there are no objections, then the AAC would decide on the assignment of the lease by Mr. Dorris.

Adjournment – The meeting was adjourned at 1325 local

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John Seevers, Chairman

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Rick Harvey, Airport Manager