City of McCall **Airport Advisory Committee**

Agenda Aug 4, 2005, 12:00 pm Legion Hall McCall, ID 83638

- Call to Order and Roll Call
- II. Minutes from July 2005
- III. Public Comment
- IV. Airport Manager's Report
 - > Airport Consultant Selection
 - Introduction to (tentative) new consultant(s) (awaiting city council approval on 8/11)
 - > FY 2006 Tentative Department Budget
 - > Proposed AIP's for FY 2006
 - Funds/Forecast
 - Tentative Capital Projects List (5 year)
 - > Snow Removal Program/Equipment
 - > Land Acquisition Update
 - > McCall Family Fly-In
 - > 2006 Tie-Down policy proposals

V. Business

- > Tenant's proposals
 - Hangar 106B new bi-fold door
 - Hangar 106F expansion
- > Hangar Development Proposal
- VI. Adjournment