

# **CITY OF McCALL**

## **AIRPORT ADVISORY COMMITTEE Special Meeting April 13, 2004**

### **Call To Order and Members Present**

Lori MacNichol called the meeting to order at 12:06 PM.

#### Members Present

Lori MacNichol (chairperson)  
Gordon Eccles  
Jerry McCauley  
Jerry Robinson  
John Stright (USFS)

#### Attendees

Kevin Delaney, Airport Manager  
Dan Scott  
Doug Walberg  
Bill Robertson

### **Public Comment**

Jerry McCauley discussed Mr. Jack Magee's proposal to put an addition onto his hangar. The Airport Manager stated he was cautious because there are no drawings that depicts utility(s) within the proposed area, therefore, wished not to consider giving him approval until the snow melted and the utilities could be located.

Action: The AAC recommended approving Mr. Magee's request for the addition to his hangar contingent on the survey of utilities and the Airport Manager's approval.

Jerry Robinson stated the Airport Manager needs to think about clearing off the Diagonal Taxiway. The Airport Manager advised that he would have it open by the end of the week.

## **Business**

### **Talboy/Wolfe Lease Assignment**

The Airport Manager explained that Ms. Lori Talboy would like to assign her lease over to Mr. Timbre Wolfe. In addition, Mr. Wolfe wanted to change the language in the section 13 of the lease agreement that address lease terms and renewal of lease. He wanted to change the lease so he could renew the lease after the 40 years of the lease has expired.

Action: The AAC made a motion to approve the assignment and assumption of the lease from Ms. Talboy to Mr. Wolfe under the current conditions of the lease.

### **Security Plan & Gate Procedures**

Airport Manager explained each section of the security plan to the AAC. The AAC recommended grammatical changes. The AAC was concerned that there is no way to enforce the security plan without making it part of the airport's minimum standards. The Airport Manager stated that the Airport Security Plan will be a part of the revised minimum standards.

Action: The AAC approved the Airport Security Plan with the noted changes. The motion was made by Lori MacNichol and seconded by John Stright.

## **Open Discussion**

The AAC discussed the conditions of the Airport Manager's renovation and will draft their own lease agreement between the Parks & Recreations Department and Airport.

## **Adjournment**

The Airport Advisory Committee adjourns at 3:05 PM.

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Airport Manager – Kevin Delaney

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Lori MacNichol, AAC Chairperson