MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING HELD ON JUNE 21, 2022, AT 7:00 P.M.

MEMBERS PRESENT: Ian Morcott, Martin Pike, William James, Steve Mulberry, Richard

Buxton

MEMBERS ABSENT: AJ Lewis, Paul Hibbard

REPRESENTATIVES: Tom Hoegg – Airport Manager

GUESTS:

TRANSCRIBER: Amy Pearson

MINUTES:

Martin Pike made a motion to approve the minutes from the May 17, 2022 meeting. William James seconded the motion. All in favor, motion carried.

RECOGNIZE PERSONS IN THE AUDIENCE:

Bill VanHandel; Ted Thompson; Liam McElrath

OLD BUSINESS

FAA Funding and Projects

Rich Urquidi could not be at the meeting but sent an email updating the committee that Idaho Materials and Construction (IMC) will begin construction on July 18th with a completion date of August 19th. The FAA has issued a grant for the full project with the FAA funding 90% of the project; They are still working through getting the contracts and agreements in place between the City and IMC. Carry forward.

Airport Overlay Creation

Item tabled pending legal review from city attorney. Carry forward.

BLM SEAT Base

SEATS will be here on Friday. Carry forward.

NEW BUSINESS

GENERAL COMMITTEE DISCUSSION

Tom and Liam have been working hard to get everything cleaned up around the airport.

Tom Hoegg said that they had an issue with someone using the city's power, but that issue has been rectified and corrected so that it can't happen again.

AGENDA SET FOR NEXT MEETING

ADJOURN

There being no further business to come before the committee, the meeting was adjourned at 7:22 p.m.

Chair

AGENDA ITEMS FOR JULY 19, 2022 MEETING

OLD BUSINESS

FAA Funding and Projects Airport District Creation BLM SEAT Base

NEW BUSINESS