MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING HELD ON OCTOBER 21, 2024, AT 6:00 P.M.

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

Buxton, Paul Hibbard

MEMBERS ABSENT: AJ Lewis

REPRESENTATIVES: Chris Curtis – Public Works Director; Tom Hoegg – Airport Manager;

Councilman Scott Harjo

GUESTS:

TRANSCRIBER: Amy Pearson

MINUTES:

William James made a motion to approve the minutes from the April 15, 2024, meeting. Steve Mulberry seconded the motion. All in favor, motion carried.

RECOGNIZE PERSONS IN THE AUDIENCE:

Ted Thompson spoke about issues at the airport that he is concerned with including what he believes is frequency congestion. He said that ITD (Idaho Transportation Department) told him this week that the city needs and qualifies for an additional radio frequency and that all the city has to do is file the formal request. Ted is also concerned with the AWOS and the FedEx trucks pulling into and out of the airport road.

DEPARTMENT HEAD COMMENTS/REPORTS

Tom Hoegg said that he would discuss what Ted Thompson was told by ITD regarding the radio frequency with Chris Curtis and ITD to get additional information.

OLD BUSINESS

FAA Funding and Projects

Chris Curtis gave an update on the plans for the terminal building. Due to the expense of the project, the plans are currently for an 80'x80'. Carry forward.

Airport District Creation

The committee was wondering what the status is of their recommendation was. Chris said that the mayor has not received any recommendation as of this date. William said that he would check with AJ tomorrow to see where they are at with it. Richard Buxton said that the new SEAT base and potential extended runway only increase the value of the airport and that the airport district creation will help protect the city's asset.

Richard then made a motion to submit the recommendation previously written by AJ Lewis to the mayor for consideration. Paul seconded the motion. All in favor, motion carried. Carry forward.

BLM SEAT Base

Chris said there was a recent site meeting that went very well, and they received lots of positive feedback. Project is moving forward. Carry forward.

Possible Runway Extension

Chris said there is a public hearing scheduled for tomorrow night regarding this topic and encouraged all to attend. Carry forward.

Hangar Lease Verbiage Review

As of this date, no recommendation has been forwarded to the mayor. Ian said he would check with AJ on the status of this recommendation as well.

NEW BUSINESS

AGENDA SET FOR NEXT MEETING

Some members expressed their frustration with the lack of progress for some of their agenda items and that meeting quarterly is problematic. The committee decided to request a special meeting for Monday, November 18th at 6:00 p.m. to request to move the meetings to monthly versus quarterly.

At this time the next regularly scheduled meeting will be January 21, 2025.

ADJOURN

There being no further business to come before the committee, the meeting was adjourned at 7:01 p.m.

Rover Chair

AGENDA ITEMS FOR REQUESTED SPECIAL MEETING, MONDAY, NOVEMBER 18, 2024, AT 6:00 P.M. AT CITY COUNCIL CHAMBERS

NEW BUSINESS

Feasibility of Meeting Frequency Change

AGENDA ITEMS FOR MONDAY, JANUARY 21, 2025, MEETING AT 6:00 P.M. AT CITY COUNCIL CHAMBERS

OLD BUSINESS

FAA Funding and Projects Airport District Creation BLM SEAT Base Possible Runway Extension Hangar Lease Verbiage Review