# MINUTES FROM THE SPECIAL AIRPORT ADVISORY COMMITTEE MEETING HELD ON JANUARY 25, 2022, AT 7:00 P.M.

MEMBERS PRESENT: Martin Pike, AJ Lewis, Steve Mulberry, Richard Buxton, Ian Morcott

(via phone)

MEMBERS ABSENT: Justin Page, Paul Hibbard

**REPRESENTATIVES:** Rich Urquidi – Public Works Director; Tom Hoegg – Airport Manager;

Councilman Brennan

**GUESTS:** 

TRANSCRIBER: Amy Pearson

**MINUTES:** 

# **RECOGNIZE PERSONS IN THE AUDIENCE:**

Ted Thompson said that the traffic pattern pictured on the airport overlay appears to be much smaller than the actual traffic pattern.

Tom Hoegg asked what the purpose of the meeting was. AJ explained that the airport overlay was something that they had tried to put into effect to prevent urban encroachment of the airport. Tom also asked if there were any statutes or regulations in place that recommended to cities or airports that they have an overlay. Tom said that he found Idaho Statue 67-6508 that addresses local land use planning and compatibility. AJ was not certain but did not believe the overlay was a state requirement.

Terrin M.; Bill VanHandel – Landowner; Mike Freer – Landowner; John Cristobal – Landowner; Mark Grubb – Landowner; Tyler Ramseh - Landowner

#### **OLD BUSINESS**

#### FAA Funding and Projects

No update. Carry forward.

## **Airport Overlay Creation**

There was an open discussion during this work session. AJ Lewis made a motion to table the discussion for tonight and have the airport committee members make an accurate graphic representation of where they would like to see airport overlay one and airport overlay two to provide a fair representation fair for the landowners to review and continue the discussion at the next meeting. Martin Pike seconded the motion. All in favor, motion carried. Carry forward.

#### **NEW BUSINESS**

## **GENERAL COMMITTEE DISCUSSION**

#### AGENDA SET FOR NEXT MEETING

# **ADJOURN**

There being no further business to come before the committee, the meeting was adjourned at 8:25 P.M.

Chair

# **AGENDA ITEMS FOR FEBRUARY 15, 2022 MEETING**

### **OLD BUSINESS**

FAA Funding and Projects Airport District Creation

## **NEW BUSINESS**