

# MINUTES

## Caldwell Industrial Airport Commission

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208-459-9779

**Date:** May 2<sup>nd</sup>, 2019

**Time:** 12:00 Noon – 1:00 PM

**Location:** Caldwell Industrial Airport – Hubler Terminal Conference Room

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**Commission Members Present:** Al Rice, Greg Swanson, Steve Kahn, Martin Koch, Chris Allgood (City Council Representative), Rob Oates – Airport Manager, Kim Kelly – Airport Administrative Secretary

**Commission Members Absent:** Brent Orton – Public Works Director and Phil Fouts

**Guests:** Toby Epler – JUB, Chris Marshall, Sherry Kandle, Ryan Navin and Jim Janson

Chairman Martin Koch called the meeting to order at 12:00pm.

1. **Minutes of January 2019 Airport Commission Meeting**

Motion was made and seconded to accept the April 2019 Minutes. Motion passed.

2. **Audience Participation (Items Not on Agenda)**

Audience is here to observe.

3. **Airport Improvement Program – Toby Epler**

Toby Epler reported the final paint makings on the runway and Taxiway Alpha will be completed at night; as to not close the runway. They will be waiting until late May or early June. This will wrap up the runway project.

Rob Oates stated he will send out information as soon as the dates and times are set.

4. **Aeronautical Use Policy Options – Doug Waterman**

Doug Waterman was unable to attend this meeting, and Rob Oates mentioned he received a Rules and Regulations changes draft from Doug that he will email out to the commission to consider at our next meeting.

5. **Lateral (Canal) Relocation Update – Brent Orton**

Brent Orton was unable to attend this meeting.

Rob Oates stated the relocation is still moving forward and we hope to have more specific news at the next commission meeting.

Martin Koch asked about timing of water in canal and the option to start the relocation.

6. **Buildable Lots Update – Rob Oates**

Rob Oates stated the airport has had very small movement with new leases, because we are almost out of buildable areas.

Steve Kahn asked about relieving the issue of unavailable general aviation space.

Rob Oates reported that our current general aviation utilization demand is not high enough (mix of aircraft) to grow the runway; in order to build west.

7. **Announcements – Rob Oates**

- The Boise FAA FSDO visited the Airport this week to discuss the vision for our airport's future.
- FAA Safety Team will be conducting a meeting, in June, here at the Airport to talk about special use areas by Lake Lowell.
- Rob Oates attended the yearly IAMA Conference in Coeur D'Alene last month and was re-elected IAMA President.
- The City will be on field next week mowing and spraying weeds.

The meeting was adjourned at 12:30pm.

**Next Airport Commission Meeting:          June 6<sup>th</sup>, 2019 - Noon**