

MINUTES

Caldwell Industrial Airport Commission

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208-459-9779

Date: June 6th, 2019

Time: 12:00 Noon – 1:00 PM

Location: Caldwell Industrial Airport – Hubler Terminal Conference Room

Commission Members Present: Martin Koch, Al Rice, Greg Swanson, Rob Oates – Airport Manager, Kim Kelly – Airport Administrative Secretary

Commission Members Absent: Chris Allgood (City Council Rep.), Steve Kahn, and Phil Fouts

Guests: Brent Orton – Public Works Director, Toby Epler – JUB, and Jim Janson

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

- Minutes of May 2019 Airport Commission Meeting**
Motion was unable to be made, due to the absence of Commission Members to make a quorum. All motions will be postponed until August 1st, 2019 Commission Meeting.
- Audience Participation (Items Not on Agenda)**
Nothing was mentioned.
- Airport Improvement Program – Toby Epler**
Toby reported that applying the final runway markings will close Taxiway A and the Runway on June 26th, starting at 8pm, and they will reopen June 27th at 6am. JUB will repeat the closure process, starting June 27th, if the markings were unable to be completed. These dates are held with weather permitting. Toby stated the painting will finish up the runway grant and close out the project.

Martin Koch asked what the discussion was for next year.

Toby mentioned Caldwell Airport's funding was postponed until 2020.

Greg Swanson suggested the Airport may be postponing the Masterplan and working on other planned A.I.P. Projects.

Rob Oates commented on the expansion of the terminal apron being the next scheduled A.I.P. Project.

4. **Aeronautical Use Policy Options – Doug Waterman**
Doug was not in attendance and Rob Oates has nothing new to report.
5. **Lateral (Canal) Relocation Update – Brent Orton**
Brent stated the City has signed a signed easement to relocate the lateral canal. Caldwell's plans are in review by Pioneer Irrigation and, once approved, Caldwell will begin the relocation mid to late November.
6. **Buildable Lots Update – Rob Oates**
Rob mentioned that very few buildable lots are available. He and Toby Epler are looking for different options for smaller building lots within the current Airport foot print.
7. **Announcements – Rob Oates**
 - A pilot meeting will be held in the large conference room this evening at 7pm.
 - The PAPI system failure last week resulted from a damaged transformer. A new transformer is here and is awaiting placement.
 - Rob mentioned calls about crop dusting and noise relations at nearby neighborhoods.
 - Rob attended the WAMA Conference with a Boise Airport representative and learned quite a bit about improving the Idaho Airports Conference.

The meeting was adjourned at 12:53 pm.

Next Airport Commission Meeting: August 1st, 2019 - Noon