

MINUTES

Caldwell Industrial Airport Commission

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208-459-9779

Date: December 5th, 2019

Time: 12:00 Noon – 1:00 PM

Location: Caldwell Industrial Airport – Hubler Terminal Conference Room

Commission Members Present: Greg Swanson, Steve Kahn, Al Rice, Brent Orton, Phil Fouts, Rob Oates – Airport Manager and Kim Kelly – Airport Administrative Assistant

Commission Members Absent: Chris Allgood and Martin Koch

Guests: Toby Epler – JUB, Stan Siewert, and David Carson

Chairman Phil Fouts called the meeting to order at 12:03 pm.

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

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

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

Stan Siewert had delivered the Nampa-Caldwell EAA Chapter, EAA103 letter prior to our commission meeting. Stan mentioned the cost comparison between a normal household storage facility's cost and the cost of renting a hangar, at the Caldwell Airport, is significantly different. He states the EAA Chapter feels this is why the Caldwell Airport has a large amount of hangar policy abuse.

Steve Kahn asked Mr. Siewert what the Chapter would like to see happen.

Stan suggested the airport work further on rectifying supply and demand.

Kim stated we are making a concerted effort to collect tail numbers of based aircraft at Caldwell Airport by phone and mail.

David Carson introduced himself as a new pilot to the area.

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

Toby yielded to Rob Oates due to not working on projects at this time.

Rob Oates updated the commission on the airport's new master plan status and that the airport will be working with Coffman and Associates for the planning process.

Steve asked about when the master plan work will begin.

Rob stated the airport will likely have a signed contract after Christmas.

4. Aeronautical Use Policy Options – Doug Waterman

Doug was unable to attend.

Rob mentioned there was nothing new to report at this time.

5. Lateral (Canal) Relocation Update – Brent Orton

Brent stated the canal relocation is in progress.

6. Buildable Lots Update – Rob Oates

Rob announced the airport is just about out of space for new hangars. The airport needs to create more taxi lanes and infrastructure to add additional hangars.

7. Announcements – Rob Oates

- Rob mentioned the 3-0 approach PAPI lights are off due to contact with a Bonanza last month.
- Rob asked Phil Fouts if this will be his last meeting with the Airport Commission.
- Phil stated his farewell.
- Rob announced that Red Dory will be joining the Airport Commission and we will select chair and vice chair for the group in January.

The meeting was adjourned at 1:08 pm.

Next Airport Commission Meeting: January 2nd, 2020 - Noon