

# MINUTES

## Caldwell Industrial Airport Commission

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208-459-9779

**Date:** January 7<sup>th</sup>, 2016

**Time:** 12:00 Noon – 1:00 PM

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

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**Commission Members Present:** Barry Everett, Jr., Phil Fouts, Steve Kahn, Marty Koch, Al Rice, Greg Swanson, Rob Oates – Airport Manager, Kathy Schara – Airport Administrative Secretary

**Commission Members Absent:** Chris Allgood (City Council Rep.), Rob Herndon

**Guests:** Brent Orton – Public Works Director, Toby Epler – JUB, Jim & Anita Shore

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

1. **Minutes of December 2015 Airport Commission Meeting**

Motion was made and seconded to accept the December 2015 Minutes. Motion passed.

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

Toby explained the decision that was made to stop the AIP28 electrical work on the taxiway until May, due to weather conditions. Work will continue as weather permits in the Spring.

He stated that the bid opening for the second part of AIP28, involving the hot ramp rehabilitation, will be in mid-March, with construction sometime this coming summer.

3. **Canal Relocation Update – Brent Orton**

Brent Orton reported no new progress has occurred on the canal relocation.

4. **Wall of Fame Committee Report**

Barry Everett Jr. reported no further meetings have been held by the committee. However, now that the holidays are over, he will be trying to organize another meeting.

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

Rob Oates reported no new lease signings as yet. He reported that construction has begun on the new hangar on Dishman. No new hangar interest has been expressed since the last Commission meeting.

In answer to a member's question, Rob explained and pointed out on maps the current availability of lots for building on the airport.

Brent Orton explained some configuration possibilities for storm ponds, should

adjustments be necessary to make room for building.

6. **Introduction of New Commission Appointees – Rob Oates**

Al Rice, new appointee to the Commission in lieu of retiring was introduced and welcomed to the Airport Commission. The new City Council Liaison appointee, Chris Allgood, was not in attendance.

7. **Announcements – Rob Oates**

- When the recent snow event occurred during the holidays – road graders cleared the runway & main taxiway shortly after the event, and then came back the next weekday to clear the remaining taxiways and taxi lanes. This will be the typical response pattern to snow events. One complaint came in regarding a hangar owner's apron being blocked by snow from the grader. The city will not be clearing anybody's individual apron.
- Radios are recommended in all aircraft for the general safety of all airport users. Discussion followed and recommendation made to organize another town hall meeting, emphasizing communication.
- Some trees around the airport grounds have been removed to discourage birds from nesting nearby. Removal of canal will most likely reduce the wildlife issues.
- The Wildlife Hazard Assessment report is almost completed and will be submitted for review by FAA.

The meeting was adjourned at 12:42 pm.

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**Next Airport Commission Meeting:**

**February 4<sup>th</sup>, 2016 - Noon**