

# MINUTES

## Caldwell Industrial Airport Commission

4814 E. Linden Street

Caldwell, ID 83605

Email: [kschara@cityofcaldwell.org](mailto:kschara@cityofcaldwell.org)

208-459-9779

**Date:** February 4<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, Rob Herndon, Steve Kahn, Marty Koch, Al Rice, Rob Oates – Airport Manager, Kathy Schara – Airport Administrative Secretary

**Commission Members Absent:** Greg Swanson

**Guests:** Toby Epler & David Meyer – JUB

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Chairman Phil Fouts called the meeting to order at 12:01 pm.

1. **Minutes of January 2016 Airport Commission Meeting**

Motion was made and seconded to accept the January 2016 Minutes. Motion passed.

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

For the second half of AIP-28, the bidding process starts February 16<sup>th</sup> with bid opening March 7<sup>th</sup>. Toby Epler explained that this will be done in two phases – the first third in a period of 16 days before July 4<sup>th</sup>, and the second two-thirds in a period of 24 days, following the 4<sup>th</sup>.

In response to a question from a member, Toby explained that, during the above work, the helicopters will use the Hubler apron & terminal for staging their operations.

Toby reported that construction costs should be just under \$900,000. A big savings due to lower fuel prices. They will remove the existing asphalt of the hot ramp area, material will be added to the existing base, and three inches of new asphalt will be placed.

Toby reported that AIP-29, design only, is also currently underway – which will be a rework of the runway.

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

Brent Orton was unable to be at the meeting. Rob reported no new information regarding this project.

4. **Wall of Fame Committee Report**

Barry Everett, Jr. said he received some feedback and suggestions as a result of the recent article in the Airport News newsletter. He stated he will be reporting after the committee has met.

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

Rob reported that a new lease is in process for another of Calvin Tabor's new hangars, leaving one yet to be sold of Calvin's four hangars which he recently built.

6. **Communication Issues**

Al Rice and Steve Kahn brought up communication difficulties between pilots and the congestion of the radio frequency. Discussion ensued. Rob indicated the Meridian NDB, as the main issue in separating the frequency with Nampa into two. Rob Oates will address the issue of self-announcing and communication in the next newsletter.

Barry Everett, Jr. encouraged everyone on the airport to lighten up and communicate appropriately. He also commended Al Rice and Silverhawk for their ongoing efforts to resolve difficulties.

7. **Announcements – Rob Oates**

- Currently, there is no City Council liaison to the Airport, as the previously designated liaison has resigned from City Council, and a new designee must be named.
- Ongoing difficulties have been experienced with AWOS. Rob welcomes notifications from those that find it inoperative, so he can again call the FAA for servicing. The AWOS equipment is owned and serviced by the FAA, and, when contacted, prompt response has occurred from the FAA to get it back on line. However, it seems to not stay fixed. Rob will be reporting the ongoing, repeated issues, in hopes of a more permanent resolution.

The meeting was adjourned at 12:47 pm.

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**Next Airport Commission Meeting:**

**April 7<sup>th</sup>, 2016 - Noon** *(no meeting in March)*