

# MINUTES

## Caldwell Industrial Airport Commission

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208-459-9779

**Date:** April 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, Rob Herndon, Steve Kahn, Marty Koch, Al Rice, Greg Swanson, Rob Oates – Airport Manager, Kathy Schara – Airport Administrative Secretary

**Commission Members Absent:**

**Guests:** Toby Epler – JUB, Jim Shore, Jon Oates

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

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

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

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

Toby Epler reported that they opened bids for the Apron Project (AIP28). There were three bids submitted. The low bid came in at \$765,000 which is under the funding threshold. Central Paving, the low bidder, has received the contract. Work is slated to start June 13<sup>th</sup> on the west side of the apron, which will run through the week before July 4<sup>th</sup>. They will then pick the work back up sometime after the 4<sup>th</sup>.

He reported that the partially completed Lighting Project (AIP28) will resume sometime in May, now that the weather is improved.

Toby reported that the engineering scope for the Runway Project, design only (AIP29) has been submitted to the city – an independent fee estimate is being prepared, and then will be compared to JUB's estimate. We are slated to get the funding for 2018, unless funding becomes available sooner.

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

Brent Orton was not in attendance at the meeting. Rob stated that he has received no further news on this project.

4. **Wall of Fame Committee Report**

Barry Everett, Jr. stated that he had nothing new to report. He stated the committee is currently working on getting organized, but have received a couple more names to consider. He stated he should have a report at the next Commission meeting in May.

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

Rob Oates stated that work continues on the projects already in progress, and previously identified.

He reported that Flight Dr. West has put a new face on their hangar, with a new, much larger door. They will also build on an addition for administrative offices.

6. **Announcements – Rob Oates**

- AWOS has been intermittently inoperative for months. Rob finally reached higher level help from the FAA. Apparently other users have had similar problems with this new equipment. Technicians recently came and replaced some parts. Since that point (approximately 10 days), there has been fairly solid performance. Technicians will be coming to sit with the AWOS over a longer period of time to monitor the system.
- A state sponsored program is ongoing to inspect and report on the condition of the asphalt and airports across the state. Inspectors have been a Caldwell over the last several days. The report will be submitted to the Aeronautics Division of the Idaho Transportation Department.
- Rob Oates, Mayor Nancolas, and Brent Orton recently attended the 2016 FAA Northwest Mountain Region Airports Conference in Seattle, Washington.  
Some highlights:
  - FAA waiting for budget funding from Congress for upcoming projects
  - Pilot's Bill of Rights
  - Drone operations and applications

The meeting was adjourned at 12:42 pm.

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**Next Airport Commission Meeting:**

**May 5<sup>th</sup>, 2016 - Noon**