

MINUTES

Caldwell Industrial Airport Commission

4814 E. Linden Street
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208-459-9779

Date: October 1st, 2020

Time: 12:00 Noon – 1:00 PM

Location: Caldwell Industrial Airport – Hubler Terminal Large Conference Room

Commission Members Present: Greg Swanson, Steve Kahn, Al Rice, Martin Koch, David Carson, Red Dory, Rob Oates – Airport Manager and Kim Kelly – Airport Administrative Assistant

Commission Members Absent: Chris Allgood (City Council Representative)

Guests: Doug Waterman – City Attorney and Stan Siewert

Chairman Martin Koch called the meeting to order at 12:01 pm.

1. **Minutes of February 2020 Airport Commission Meeting**
Motion was made and seconded to accept the February 2020 Minutes. Motion passed.
2. **Audience Participation (Items Not on Agenda)**
With no audience present, Martin Koch moves past audience participation.
3. **Airport Improvement Program – Toby Epler**
Toby was unable to attend.

Rob Oates explained Caldwell Airport's two current projects –
 1. AIP 31 Master Plan Update
 2. AIP 32 Taxiway-A Rehab Design Only
4. **Aeronautical Use Policy Options – Doug Waterman**
Doug provided the commission with the latest draft of the Rules and Regulations, which will receive one more review by the commission before sending to City Council for approval.
5. **Land Purchase Update – Brent Orton**
Brent was unable to attend.

Rob Oates explained how the City solidified the purchase of 15 acres to the east of the Airport Terminal and the FAA process for the City to be able to seek reimbursement. The City is actively seeking a FBO to build a large hangar within this new area.

6. Announcements – Rob Oates

- Rob mentioned the radio frequency change that was in September's Newsletter. The discussion of both Nampa and Caldwell frequencies changing along with adding a frequency for the south practice area. Rob has been in touch with Monte Hasl (Nampa's Airport Manager) and Keith Rittenberry from Boise Flight Standards District Office (FSDO).
- Rob asked if anyone knew who moved the aircraft in the tiedown area.
- A discussion about the airport office receiving a commitment for the last commercial parcel of land sparked consideration for extending Taxiway C and adding one or two rows of hangars east of gate 6.

The meeting was adjourned at 12:59 pm.

Next Airport Commission Meeting:

December 3rd, 2020 - Noon