

# MINUTES

## Caldwell Industrial Airport Commission

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208-459-9779

**Date:** February 6<sup>th</sup>, 2020

**Time:** 12:00 Noon – 1:00 PM

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

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

**Commission Members Absent:** none

**Guests:** Toby Epler – JUB, Doug Waterman – City Attorney, Stan Siewert, Chris Marshall, Frank Stutzman, Vivian Ferkin, and Jim Janson

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Chairman Martin Koch called the meeting to order at 12:02 pm.

1. **Minutes of January 2020 Airport Commission Meeting**

Motion was made and seconded to accept the January 2020 Minutes. Motion passed.

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

Martin Koch asked the commission to introduce themselves, since we have new members.

Greg Swanson asked if once the nearing farmland is developed, are there plans to move and/or extend the Airport Overlay Zoning.

Rob Oates spoke on the navigation easement in AP02 that is included and signed in the new resident's closing documents. Rob also mentioned that those new homes and businesses, within the AP02 zones, are to be built with increased sound protection.

Steve Kahn asked if the easements pertain to a specific type of aircraft.

Rob explained that as technology increases the sound profile has stayed relatively the same over the years.

3. **C.I.A. 2020 Program Discussion – Martin Koch**

Marty explained the details of this new program he would like to implement. He would like to contact airport businesses and spotlight one each month.

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

Toby explained that the AIP project in April or May will be a design only of taxi-way A. Construction on this project is planned to take place next year.

Marty asked about the cost projection.

Toby stated rough estimates of cost being \$2.5 million for the construction and \$140,000 - \$150,000 for design portion.

5. **Caldwell Airport Master Plan Progress – Rob Oates**

Rob mentioned that the airport has a contract with Coffman Associates, Inc. for the Master Plan Project and explained the process will likely take 16 - 18 months to complete; with an Airport G.I.S. (Graphical Information System) data package for mapping obstructions within 10,000 feet of the runway.

6. **Aeronautical Use Policy Options – Doug Waterman**

Doug passed around the resolution for the new Rules and Regulations for a recommendation to City Council.

Stan Siewert asked if we could hold off on sending the Rules and Regulations to council until the public has viewed the new changes.

Doug will oblige.

7. **Lateral (Canal) Relocation Update – Brent Orton**

Brent explained manhole issues on KCID Road and Pioneer Irrigation has a license agreement that was approved by City Council for owners of the new easements. The agreement is for the City of Caldwell to hold responsibility for upkeep on the irrigation pipe instead of the owners of the land.

8. **Announcements – Rob Oates**

- Rob mentioned the next step in preparing for taxi-way A rehab is for Toby Epler to prepare a scope of work and for the Caldwell Airport to obtain an independent fee estimate.
- Rob stated after months of nonpayment and no communication, the City of Caldwell took possession of a hangar as an action of last resort. The items in the hangar are still owned by the previous lessee and will need to be removed within 60 days.
- David Carson spoke about a friend's(?) encounter with a jet aircraft and a goose, while on a sightseeing trip down by a river. He recommended that we suggest to

pilots the importance of observing altitude limits when near wildlife flight areas like local rivers.

The meeting was adjourned at 12:59 pm.

**Next Airport Commission Meeting:**      **April 2<sup>nd</sup>, 2020 - Noon**