

MINUTES

Caldwell Industrial Airport Commission

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208-459-9779

Date: May 4th, 2017

Time: 12:00 Noon – 1:00 PM

Location: Caldwell Industrial Airport – Hubler Terminal Conference Room

Commission Members Present: Chris Allgood (City Council Rep.), Rob Herndon, Steve Kahn, Marty Koch, Greg Swanson, Rob Oates – Airport Manager, Kathy Schara – Airport Administrative Secretary

Commission Members Absent: Barry Everett, Jr., Phil Fouts, Al Rice

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

Vice-Chairman Marty Koch called the meeting to order at 12:04 pm.

1. **Minutes of April 2017 Airport Commission Meeting**

Motion was made and seconded to accept the April 2017 Minutes. Motion passed.

2. **Airport Improvement Program – Toby Epler/Rob Oates**

Toby Epler provided diagrams regarding the upcoming Summer of 2018 runway resurfacing project (AIP29), showing the phases that are planned. Phase 1a&b to mark parallel taxiway for use as a runway will last 2 days (During the runway resurfacing, the temporary runway will be open for airport operations during daytime only); Phase 2 runway work - the runway will be closed approximately 40 calendar days, most likely in August or September. Phase 3 to remove runway markings on parallel will take 1 day.

3. **Shared Electrical Sub-Committee – Brent Orton**

Brent Orton reported that his research on this project has revealed that individual fire walls will not be necessary, as long as the meters are attached to the building. He stated that attorneys are being consulted regarding necessary amendments to existing leases, as well as other legal questions.

Greg Swanson added that if the existing wiring is up to code, it will then probably be grandfathered in. Upon receipt of answers from the attorneys, Greg suggested an informational meeting be held for the current shared electrical hangar owners.

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

Brent Orton stated that they are still working with the Priddys on accomplishing an agreement for land for lateral canal relocation.

Brent also reported that the road reroute of Smeed should be complete by the end of this construction season.

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

Rob Oates reported that no change has occurred on this subject since the last meeting.

6. **IAMA Conference Update – Rob Oates**

Rob Oates reported on his recent attendance at the 2017 Idaho Airport Management Association (IAMA) meeting in Coeur d'Alene, Idaho in April. He gave a brief summary of items covered at this meeting. Andrew George from the Idaho Aviation Association (IAA) spoke at the IAMA meeting regarding backcountry strips, and Rob responded to questions from members regarding this presentation. Rob also reported that FAA personnel addressed rules which have been recently published by the FAA regarding aeronautical use of hangars. Next year's IAMA Conference will be in Sun Valley, Idaho.

7. **Announcements – Rob Oates**

- The Meridian NDB (Non-Directional Beacon) is on schedule now for decommissioning, due October 12th.

The meeting was adjourned at 12:48 pm.

Next Airport Commission Meeting:

June 1st, 2017 - Noon