

MINUTES

Caldwell Industrial Airport Commission

4814 E. Linden Street

Caldwell, ID 83605

Email: kschara@cityofcaldwell.org

208-459-9779

Date: April 5th, 2018

Time: 12:00 Noon – 1:00 PM

Location: Caldwell Industrial Airport – Hubler Terminal Conference Room

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

Commission Members Absent: Rob Herndon, Al Rice

Guests: Toby Epler – JUB

Chairman Phil Fouts called the meeting to order at 12:06 pm.

1. **Minutes of February 2018 Airport Commission Meeting**

Motion was made and seconded to accept the February 2018 Minutes. Motion passed.

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

Toby Epler reported that FAA funding is now available, and the runway project, AIP-30 is currently out to bid. The bids will be opened the end of April, and construction should occur the end of this summer.

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

Brent Orton was unable to attend this meeting, and Rob Oates had nothing new to report at this time.

4. **Building Standards Review – Rob Oates**

Rob Oates has spoken with the City's airport attorney, Aaron Seable, regarding the draft of the building standards document that was discussed at the last Commission meeting. Aaron suggested an addition be made to the lease document, referencing the current building standard document. Discussion ensued. It was agreed that the draft will be revisited at the May meeting for further scrutiny before presenting it as a final recommendation.

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

Rob reported that a new lease has been requested for land to build a new hangar at 5515 Aviation Way, #944. Land at 507 Dishman has also been leased for a new hangar as well.

6. **Announcements – Rob Oates**

- City ordinance is currently being framed to address abandoned and derelict aircraft in our tie down area.
- City Council has approved funds to fill cracks on Taxiway C and various other areas on the airport, excepting the Runway and Taxiway A, which will be addressed in the upcoming AIP project.
- Dean Dishman passed away April 1, 2018. Dean was largely responsible for the Caldwell Airport at its present location. His funeral is April 6, 2018 at 10 am at Our Lady of the Valley Catholic Church in Caldwell.
- Two separate vehicular accidents have recently occurred involving the airport perimeter fencing.
- Recent unpleasant gate incidents highlight the need for increased courtesy to fellow airport users and following airport rules for one-car-at-a-time entry.

The meeting was adjourned at 1:15 pm.

Next Airport Commission Meeting:

May 3rd, 2018 - Noon