

MINUTES

Airport Commission

4814 E. Linden Street
Caldwell, ID 83605
Email: laustin@cityofcaldwell.org
208-459-9779

Date: October 6th 2022

Time: 12:00 Noon – 1:20 PM

Location: Hubler Terminal Room #125

Commission Members Present: Steve Kahn-Chairman, Vivian Ferkin, David Carson, Red Dory, Randy Neary, Timothy Elroy, Chuck Stadick City Council Rep, Brent Orton-PWD, Douglas Waterman-City Attorney, Rob Oates – Airport Manager, Lisa Austin – Airport Admin.,

Commission Members Absent: NA

Guests: Toby Epler – JUB.

Visitors Wendy & Brad Frazer, Bart Goins, Stan Siewert, others that didn't sign in.

Chairman Steve Kahn called the meeting to order at 12:00 pm.

- Review / Approve Airport Commission minutes for August 4th & September 1st.**
Vivian moved to accept minutes for August. Dave 2ND. Passed
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- New Commission members-Steve**
Steve has 4 applications to present to the mayor. Commission members chose their pick for the mayor's approval. Vivian Recommended Chris Marshall. Dave 2nd. Motion passed.
- Airport Safety Discussion-Vivian:** Right of way refresher needed. Fixed wing has the right of way. Too much radio talk. Town hall meeting was recommended. Ask them to bring solutions and ideas.
Rob was asked to put together some training from the Aeronautics and FSDO that they provide. Requests for Morning, Afternoon and Evening classes.
- Airport Hangar Inspection Program Rob**
Inspections went well and will be on going.
- Role of airport commission members-Dave**
Dave put together some information with old code and new code and some questions. Wanting direction from City Council as to what they want from commission.
Talk more about this here 11-03-22 noon to 1.
- Airport name change-Chuck Stadick-City Council approved.**
- Farmhouse RFP update Rob Oates**
4 proposals were turned in. Team to review proposals Rob Oates, Randy Neary, Steve Kahn, Dave Carson, Toby Epler

8 **Announcements-Rob Oates**

The other 2 open RFP's are due in by October 28th.
Our next Airport Commission meeting will be held at:

Community Room at 110 South 5th Ave. Caldwell ID 83605

The meeting was adjourned at 1:20 pm.

Next Airport Commission Meeting: DECEMBER 1st, 2022 - Noon